MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
December 9, 2025

7:00 A.M.

I. SPECIAL MEETING PRELIMINARIES

A. Meeting Called to Order: by Vice Chair McKenzie.
B. Roll Call: Governing Board Member Vice Chair McKenzie, Board Members Colbert and Barnes were present, as well as Co-Principals Saunders & Luce.
C. Approval of Minutes & Current Agenda: A motion was made by Board Member Barnes and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 9-23-25 and the Current Agenda. Motion carries 3-0.
D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Amend Policies 2700F, 2700P, 3260, 7400 & 7403: Motion by Board member Colbert and seconded by Board member Barnes to Amend Policies 2700F, 2700P, 3260, 7400 & 7403. Motion carries 3-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Principal's Report: Our annual S & P review discussion was held yesterday and the meeting was very positive. The high school choir concert is Friday and the elementary choir program was last Friday. The elementary choir has been invited to apply to perform at an upcoming event. Basketball is underway and we have two new coaches this year. Our new bleachers are installed and ready to be used at the boys first basketball game.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-25, 10-31-25 & 11-30-25, Accounts Payable 9-30-25, 10-31-25 & 11-30-25, Coach Contracts, and Amira Learning Agreement). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Barnes. Motion carries 3-0.

V. ADJOURNMENT

Vice Chair McKenzie asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Colbert and seconded by Board Member Barnes the meeting adjourned at 7:11 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

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Chairman	**Clerk**