MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 26, 2026

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

A. Meeting Called to Order: by Vice Chair McKenzie.
B. Roll Call: Governing Board Member Vice Chair McKenzie, Board Members Colbert, Barnes, and Mauldin by phone were present, as well as Co-Principals Saunders & Luce. Becky Stallcop was also present.
C. Approval of Minutes & Current Agenda: Motion by Board Member Barnes and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 4-28-26, Special Meeting Minutes of 5-5-26 and current agenda. Motion carries 4-0.
D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. High School Checking Account Signers: Motion by Board member Colbert and seconded by Board member Barnes to update the check signers on the high school US Bank checking account, 153353762401, by removing Jessica Story as a signer and adding Carolina Ochoa-Roloff with all other signers remaining the same. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Principal's Report: Early student testing results look great. All are invited to our May 29th graduation ceremony, 8:00 pm in the Victory Auditorium. Mrs. O'Donahue reported on positive survey results.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-26, Accounts Payable 4-30-26, Letters of Resignation & Contract). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Barnes. Motion carries 4-0.

Board member Barnes seconded the motion made by Board member Colbert, and Vice Chair McKenzie declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 7:10 a.m.

Vice Chair McKenzie reconvened the Board into Open Session at 7:25 a.m.

Board member Colbert seconded the motion by Board member Barnes to approve 2026 Administrator Evaluations. Motion carries 4-0.

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 7:26 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**