MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 23, 2026

7:00 A.M.

I. OPENING OF MEETING

A. Meeting Called to Order: by Vice Chair McKenzie.
B. Roll Call: Governing Board Member Vice Chair McKenzie, Board Members Amaechi, Barnes and Mauldin by phone, as well as Co-Principal Luce. Becky Stallcop was present by phone for the budget hearing.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2025-2026 and proposed 2026-2027 budgets prior to the Board meeting. Budgets were discussed and questions answered. Board member Barnes motioned to approve the 2025-2026 amended budget and the 2026-2027 proposed budget and was seconded by Board member Amaechi. Motion carries 4-0.

C. Approval of Minutes & Current Agenda: A motion was made by Board member Barnes and seconded by Board member Amaechi to approve the 5-26-26 Regular Meeting minutes and Current Agenda. Motion carries 4-0.
D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Approve Transportation Bid: Motion by Board member Amaechi and seconded by Board member Barnes to approve the Brown Bus Transportation Bid. Motion carries 4-0.
B. Amend Policies 1405, 7400P3, 7400P4, 7403 & 7455: A motion was made by Board member Barnes and seconded by Board member Amaechi to Amend Policies 1405, 7400P3, 7400P4, 7403 & 7455. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Principal's Report: We like the idea of sport camps for female and male students during summer break and other school breaks. There are some changes in teachers for next school year. Mrs. Story, Mrs. Nelson, and Mrs. Renschler have left and we have new hires for all positions except our high school English position.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-26, Accounts Payable 5-31-26, Letter of Resignation, Teacher Contracts, and Restraint & Seclusion Report 2025-2026). Board member Barnes motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. 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 Amaechi and seconded by Board Member Mauldin the Board adjourned at 7:40 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**