

**MINUTES
VICTORY CHARTER SCHOOL
ANNUAL MEETING
GOVERNING BOARD
July 28, 2026**

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair McKenzie.
- B. Roll Call: Governing Vice Chair McKenzie, Board Members Colbert, Amaechi and Mauldin (by phone) were present as well as Dr. Saunders and Mrs. Luce.

Vice Chair McKenzie announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public-school student.

Board member Amaechi seconded the motion made by Board member Colbert, and Vice Chair McKenzie declared the Governing Board into Executive Session with a unanimous roll-call vote, at 6:53 a.m.

Executive Session – Board Hearing-Re-Enrollment

Vice Chair McKenzie reconvened the Board into Open Session at 7:08 a.m.

Board member Amaechi seconded the motion made by Board member Colbert to allow student 728 to re-enroll at Victory Charter. Motion carries 4-0.

- C. Approval of Minutes & Current Agenda: Motion was made by Board Member Colbert and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 6-23-26 and current agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Election of Board Chair: Vice Chair McKenzie asked for nominations for Board Chair. Motion by Board Member Colbert and seconded by Board Member Amaechi to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Colbert and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Leslie Mauldin as Board Chairman passed 4-0.

- B. Election of Vice-Chair: Board member Colbert was appointed temporary chair. Motion by Board Member Colbert and seconded by Board Member Amaechi to nominate Darren McKenzie for Board Vice-Chairman. Motion by Board Member Mauldin and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Darren McKenzie as Board Vice-Chairman passed 4-0.
- C. Election of Board Secretary/Treasurer: Motion by Board Member Mauldin and seconded by Board Member Amaechi to nominate Sandy Colbert for Board Secretary/Treasurer. Motion by Board Member Colbert and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Sandy Colbert as Board Secretary/Treasurer passed 4-0.
- D. Election of Board Clerk: Motion by Board Member Colbert and seconded by Board Member Amaechi to appoint Niki Crow as Board Clerk. The motion to elect Niki Crow as Board Clerk passed 4-0.
- E. Authorization to Sign Checks: Motion by Board Member Colbert was seconded by Board member Amaechi to authorize Ebe Amaechi, Darren McKenzie, and Sandy Colbert as signers on the Victory Charter Zions Bank accounts. Motion carried 4-0.
- F. Establishing Regular Meeting Date: Motion by Board Member Colbert and seconded by Board Member Amaechi to hold regular meetings on the fourth Tuesday of the month at 7:00 a.m. Motion to hold regular meetings on the fourth Tuesday of each month at 7:00 a.m. passed 4-0.
- G. Designation of Public Places for Posting of Public Notices: Motion by Board Member Colbert and seconded by Board Member Amaechi to post public notices at Victory Charter School, the Victory Charter website and Liberty Charter School. Motion to approve the designated places to post public notices carries 4-0.

III. NEW BUSINESS

- A. Bus Routes & Safety Busing 2026-2027: Motion by Board member Colbert and seconded by Board member Amaechi to approve the 2026-2027 bus routes and safety busing. Motion carries 4-0.
- B. Policies to Adopt; 3034 & 8245: Motion by Board member Colbert and seconded by Board member Amaechi to adopt policies 3034 & 8245. Motion carries 4-0.

IV. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: We have some staffing changes this year and new teachers are being matched up with mentors. Our gym drinking fountain developed a leak and has caused water damage to our game gym floor. We are in the process of arranging repairs.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-26, Accounts Payable 6-30-26, Nampa School District Dual Enrollment Agreement 2026-2027 and Teacher Contracts). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

VI. 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 Colbert, the Board adjourned at 7:48 a.m. with all members voting aye.

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

Chairman

Clerk