

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
October 21, 2022**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chair. Larson.
- B. Roll Call: Governing Board Member Chair. Larson and Board Member Colbert were present with Board Members Mauldin and McKenzie attending by phone. Co-Principals Saunders and Luce were also present.

Chair. Larson announced she 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 McKenzie seconded the motion made by Board member Colbert, and Chair. Larson declared the Governing Board into Executive Session with all members voting aye, at 7:03 a.m.

Executive Session – Student Re-Enrollment Request

Chair. Larson reconvened the Board into Open Session at 7:16 a.m.

Board member Colbert motioned to not approve re-enrollment of student 102122 and was seconded by Board member McKenzie. Motion carries 4-0. Board Member McKenzie left the meeting.

- C. Approval of Minutes & Current Agenda: Motion by Board Member Colbert to add item “D. Flexible Benefits Checking Account Closure Letter-Zions Bank” to the Consent Agenda and was seconded by Board Member Mauldin. Motion carries 3-0. A motion was made by Board Member Colbert and seconded by Board Member Mauldin to approve the Regular Meeting Minutes of 9-27-22 and Current Agenda with above addition. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

There is no Business this morning.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training-Title IX-Board Members received materials prior to the meeting and Mrs. O'Donahue provided training.
- B. Principal's Report: Cross Country teams did very well with men's and ladies' teams going to State competition. Our volleyball team will be competing the State play-in game. Internships/apprenticeships are under way. Thank you to Mrs. Bower.

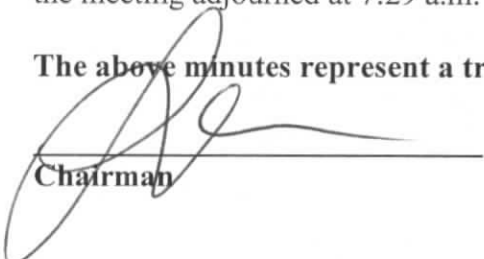
IV. CONSENT AGENDA

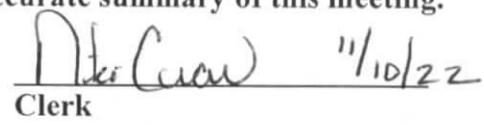
The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-22, Accounts Payable 9-30-22 and Continuous Improvement Plan). Parents were notified of CIP and input requested. No comments were received. Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Mauldin. Motion carries 3-0.

V. ADJOURNMENT

Chair. Larson asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Colbert and seconded by Board Member Mauldin the meeting adjourned at 7:29 a.m. with all members voting aye.

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


Chairman

 11/10/22
Clerk