

**MINUTES  
VICTORY CHARTER SCHOOL  
ANNUAL MEETING  
GOVERNING BOARD  
July 26, 2022**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Vice Chair McKenzie.
- B. Roll Call: Governing Vice Chair McKenzie, Board Members Amaechi and Mauldin (by phone) were present as well as Mrs. Luce and Dr. Saunders via Zoom.
- C. Approval of Minutes & Current Agenda: Motion was made by Board Member Amaechi and seconded by Board Member Mauldin to approve the Regular Meeting Minutes of 6-28-22 and current agenda. Motion carried 3-0.
- 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 Amaechi and seconded by Board Member McKenzie to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Amaechi and seconded by Board Member McKenzie for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Leslie Mauldin as Board Chairman passed 3-0.
- B. Election of Vice-Chair: Board member Amaechi was appointed temporary Chair for purpose of Vice-Chair election. Motion by Board Member Mauldin and seconded by Board Member Amaechi to nominate Darren McKenzie for Board Vice-Chairman. Motion by Board Member Mauldin and seconded by Board Member McKenzie for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Darren McKenzie as Board Vice-Chairman passed 3-0.
- C. Election of Board Secretary/Treasurer: Motion by Board Member Mauldin and seconded by Board Member Amaechi to nominate Susan Larson for Board Secretary/Treasurer. Motion by Board Member Amaechi and seconded by Board Member Mauldin for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Susan Larson as Board Secretary/Treasurer passed 3-0.
- D. Election of Board Clerk: Motion by Board Member Amaechi and seconded by Board Member Mauldin to nominate Niki Crow as Board Clerk. Motion by Board Member Amaechi and seconded by Board Member Mauldin for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.

- E. Authorization to Sign Checks: Motion by Board Member Amaechi was seconded by Board member Mauldin to authorize Ebe Amaechi, Susan Larson, and Darren McKenzie to sign checks on the Zions Bank account. Motion carried 3-0.
- F. Establishing Regular Meeting Date: Motion by Board Member Amaechi and seconded by Board Member Mauldin 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 3-0.
- G. Designation of Public Places for Posting of Public Notices: Motion by Board Member Amaechi and seconded by Board Member Mauldin 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 3-0.

### **III. NEW BUSINESS**

- A. Bus Routes & Safety Busing: Motion by Board member Amaechi and seconded by Board member Mauldin to approve the 2022-2023 bus routes and safety busing. Motion carries 3-0.
- B. Policies to Adopt; 2470, 2510P & 8205: Motion by Board member Amaechi and seconded by Board member Mauldin to adopt policies 2470, 2510P & 8205. Motion carries 3-0.
- C. Policies to Amend; 2310, 2385, 2605, 2700P, 3370P, 5105 & 8105: Motion by Board member Amaechi and seconded by Board member Mauldin to amend policies 2310, 2385, 2605, 2700P, 3370P, 5105 & 8105. Motion carries 3-0.
- D. Rescind Policy 5480: Motion by Board member Amaechi and seconded by Board member Mauldin to rescind policy 5480. Motion carries 3-0.

### **IV. REPORTS, DISCUSSION & BOARD TRAINING**

Principal's Report: Board training concerning Board responsibilities and policies. Hiring is complete with Mrs. Lister the high school secretary, Mr. Bernard a half day 8<sup>th</sup> grade teacher and half day learning loss EA, Mrs. Vinson teaching kindergarten and high school math and Mr. Thomas teaching half day 6<sup>th</sup> grade and half day 6<sup>th</sup> grade EA.

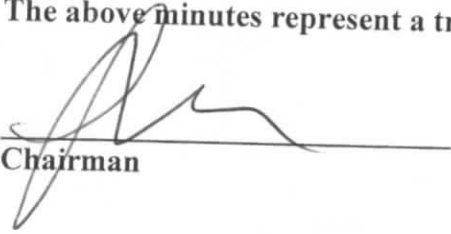
### **V. CONSENT AGENDA**

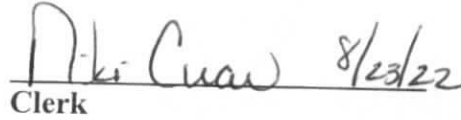
The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-22, Accounts Payable 6-30-22, Special Education OT Service Agreement, AssetWorks Agreements and Nampa School District Dual Enrollment Agreement). Board member Amaechi motioned to accept the Consent Agenda was seconded by Board Member Mauldin. Motion carries 3-0.

### **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 Mauldin, the Board adjourned at 7:29 a.m. with all members voting aye.

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

  
Chairman

  
Clerk