

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 23, 2022**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairperson Mauldin, Board Members Larson, Amaechi-by phone, and Colbert were present, as well as Co-Principals Saunders & Luce.

Chairperson Mauldin 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 Colbert seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye with a roll call vote, at 6:56 a.m.

Executive Session – Student Re-Enrollment Request

Chairperson Mauldin reconvened the Board into Open Session at 7:13 a.m.

Board member Larson motioned not to approve re-enrollment of student 82322 and was seconded by Board member Colbert. Motion carries 4-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Colbert and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 7-26-22 and Current Agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. 6-30-22 Audit and Form 990: Board member Colbert motioned to approve the 6-30-22 Audit and Form 990 and was seconded by Board member Amaechi. Motion carries 4-0.
- B. SLFRF 2022-2023 Educator Bonus: Board member Colbert motioned to approve SLFRF teacher stipends to be paid in September, and was seconded by Board member Larson. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: Board training concerning Open Meeting Law and items to be included in meeting minutes. Our school year has begun and the new gym construction should be completed by the end of September. The carpet recently installed is faulty and will be replaced this school year over breaks and summer. Volleyball and Cross Country are going well.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-22; Accounts Payable 7-31-22; Teacher Contracts; Coach Contracts, Public Charter School Specific Teacher Certificate & Hobson Annual Agreement). Board Member Colbert motioned to approve the Consent Agenda and was seconded by Board Member Larson. Motion carries 4-0.

V. ADJOURNMENT

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Larson and seconded by Board Member Amaechi 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.



Chairman



9/27/22

Clerk