

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
September 2, 2022**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice-Chair McKenzie.
- B. Roll Call: Governing Board Member Vice-Chair McKenzie, Board Members Larson, Colbert, and Mauldin-by phone, were present, as well as Co-Principals Saunders & 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 Colbert seconded the motion made by Board member Larson, and Vice-Chair McKenzie declared the Governing Board into Executive Session with a unanimous roll-call vote, at 7:02 a.m.

Executive Session – Student Re-Enrollment Request

Vice-Chair McKenzie reconvened the Board into Open Session at 7:10 a.m.

Board member Larson motioned to approve re-enrollment of Student 9222A and 9222B at Victory Charter School and was seconded by Board member Colbert. Motion carries 4-0.

II. BUSINESS

There was no Business this morning.

III. ADJOURNMENT

Vice-Chair McKenzie asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Larson and seconded by Board Member Colbert the meeting adjourned at 7:12 a.m. with all members voting aye.

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


Chairman


Clerk