

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 27, 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 and McKenzie were present, as well as Co-Principal 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 Amaechi seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:57 a.m.

Executive Session – Student Re-Enrollment Request

Chairperson Mauldin reconvened the Board into Open Session at 7:12 a.m.

Board member McKenzie motioned to approve re-enrollment of student 92722 and was seconded by Board member Larson. Motion carries 4-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Larson and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 8-23-22, Special Meeting Minutes of 9-2-22 and Current Agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Return to School Plan Review: The back to school plan was provided to parents for a 30-day public comment period. No parents or community members provided any feedback. Motion by Board member Amaechi was seconded by Board member McKenzie to approve the Return to School Plan. Motion carries 4-0.
- B. 2022-2023 Salary Schedule: No change from 2021-2022. Board member Larson motioned to approve the 2022-2023 salary schedule and was seconded by Board member Amaechi. Motion carries 4-0.

- C. Music Room Construction Project: Motion by Board member McKenzie and seconded by Board member Larson to approve the Music Room Construction Project-Phase II with Mussell Construction. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training-Title I-Homelessness and Authorizer Relationship
- B. Principal's Report: The gym construction project will be completed the end of October/beginning of November.


IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-22, Accounts Payable 8-31-22 and Parent Involvement Policy, Youth in Transition Policy & Wellness Policy). Parents were notified of policies and input requested. No comments were received. Board member McKenzie motioned to accept 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 McKenzie and seconded by Board Member Amaechi the meeting adjourned at 7:37 a.m. with all members voting aye.

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


Chairman

Clerk