



**LOVE PEACE and HAPPINESS**  
**Purple-Royalty, Inspiration, Imagination**  
**Gold-Optimism, Wisdom, and Prosperity**  
**Green-Growth, Harmony, Freshness, and Fertility**

**Victory High School**  
**Location: 1650 West Southern Avenue**  
**Phoenix, Arizona 85041**  
**Governing Board Meeting**  
**Date and Time of Meeting: June 28, 2021 at 10:00am**  
**Minutes**

**Meeting Called to Order**

Dr. Branham

Dr. Branham called the meeting to order at 10:00 am

**Pledge and Moment of Silence**

Ms. Murphy

Ms. Murphy led the pledge and moment of silence

**Roll Call**

Ms. Jackson

Board Members in –person attendance; Dr. Branham, Ms. Murphy, and Ms. Jackson, all board members are in attendance for the June 28, 2021 meeting.

**Approve Minutes and Agenda**

Ms. Jackson

After careful review of June 18, 2021 Agenda and Minutes; Dr. Branham made a motion to accept both minutes and agenda from the June 18, 2021 meeting. Ms. Murphy seconded the motion, with the correction of capitalizing the letter “M” in May.. Ms. Jackson voted yea to accept minutes and agenda with corrections, Ms. Murphy voted yea to accept minutes and agenda with corrections, Dr. Branham voted yea to accept minutes and agenda with corrections, to the acceptance of the minutes and agenda from the June 18, 2021 meeting with corrections.

**Closure of Victory High School**

Dr. Branham

Dr. Branham expresses concern on the legal and financial process for closing Victory High School Inc. Today at the meeting Attorney Curosh and Mr. Curt Porter discussed the process for continuing services. Recommendations were noted.

**Legal process for closing Victory High School Inc.**

Attorney Curosh

Attorney Curosh informed the board of the legal aspects of closing Victory High School Inc. and explained the difference between Audit vs a Review, this process is necessary to ensure all liabilities are addressed.

**Financial process for closing Victory High School Inc.**

Mr. Curt Porter

Mr. Porter will construct a cash flow chart for settling the debts. He will also work with Attorney Curosh on the final financial and legal operations.

**Public Participation**

There was no public participation.

**Meeting adjourned at 10:57 am**