



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

Victory High School proudly accepts the
Mission: Prepare Students to Succeed in a Changing World
Through High Expectations and Caring Victory will accomplish its
Vision: Students Experiencing Success

Victory High School
Executive Governing Board Meeting
February 11, 2021

Minutes
2:00 pm

Location: 1650 West Southern Avenue Phoenix, Arizona 85041

Meeting Called to order: Dr. Branham

Pledge of Allegiance: Ms. Jackson

Moment of Silence: Dr. Branham

Roll Call: Ms. Jackson

Dr. Branham, Ms. Jackson and Mrs. Debra Rene Murphy, all board members are in attendance.

Approval of Agenda and Minutes: Dr. Branham made a motion to accept, today's agenda and minutes from last meeting. Ms. Jackson seconded. Dr. Branham voted to accept minutes and agenda, Ms. Jackson voted to accept minutes and agenda, Mrs. Murphy voted to accept minutes and agenda. Agenda and minutes were accepted.

During Victory High School's Annual Review it was noticed that the school name that is on the Charter School Board is not aligned with the school name currently used by Victory High School. The name at the Charter School Board is Victory High School West.

Dr. Branham made a motion to amend school name to Victory High School. Mrs. Murphy seconded motion. Dr. Branham voted to amend school name. Mrs. Murphy voted

to amend school name. Ms. Jackson voted to amend school name. The amendment request will be submitted to the Arizona State Board for Charter Schools.

It was also noticed during the review that Victory's mission statement needs to be amended. Dr. Branham made a motion that victory amends their School Mission statement. Ms. Jackson seconded. Ms. Jackson voted to amend school mission statement. Mrs. Murphy voted to amend school mission statement. Dr. Branham voted to amend mission statement. Charter Mission Amendment Request will be submitted to the Arizona State Board for Charter Schools.

Distance Learning Plan (DLP): Ms. Jackson went over Victory's distance learning plan for school year 2020-2021, the Board reviewed plan. Mrs. Murphy motioned to accept DLP, and Dr. Branham seconded. Dr. Branham voted to accept DLP, and Ms. Jackson voted to accept DLP, Mrs. Murphy voted to accept DLP. Distance Learning Plan (DLP) was accepted. A revised Distance Learning Plan will be submitted to the Arizona State Board for Charter Schools.

Approval of Victory High School Mitigation plan: Dr. Branham made a motion to adopt, Victory High School Mitigation plan. Ms. Jackson seconded. Dr. Branham voted to adopt Victory High School Mitigation plan, Ms. Jackson voted to adopt Victory High School Mitigation plan, Mrs. Murphy voted to adopt Victory High School Mitigation plan. Victory High School Mitigation plan was adopted.

Approval of Victory High School Face Covering Policy: Dr. Branham made a motion to adopt, Victory High School Face Covering Policy. Ms. Jackson seconded. Dr. Branham voted to adopt, Victory High School Face Covering Policy, Ms. Jackson voted to adopt, Victory High School Face Covering Policy, Mrs. Murphy voted to adopt, Victory High School Face Covering Policy. Victory High School Face Covering Policy was adopted.

Ms. Jackson made a motion that Victory High School not return to in-person classes until next school year, and continue remote learning until May 19, 2021. Dr. Branham seconded. Dr. Branham voted to continue remote learning until May 19, 2021. Mrs. Murphy voted to continue remote learning until May 19, 2021. Ms. Jackson voted to continue remote learning until May 19, 2021. Victory High School will continue remote learning until May 19, 2021. A revised Distance Learning Plan will be submitted to the Arizona State Board for Charter Schools.