Victory High School

Renewal Application

Business Plan

Business Plan – Corporate Board

Charter Holder **Page-2**

Business Plan – Corporate Board

C. Strength and Stability of the Charter Holder

Part 1. Corporate Officers: Dr. Shirley M. Branham, President; Debra Rene' Murphy, Vice-President; Jacque R. Jackson, Secretary; Shirley M. Branham.

President: Dr. Shirley M. Branham. The President may sign deeds, conveyances, contracts, agreements, and all other instruments requiring execution on behalf of the school.

Vice - President: Debra Rene' Murphy. The vice-president shall chair the meeting in the president's absence.

Secretary: Jacque R. Jackson. Ms. Jackson shall keep, or cause to be kept, minutes of all meetings of the Governing Board of Directors and committees. The Secretary shall give notices of all meetings of the Governing Board of Directors. The Secretary shall perform all the duties incident to the office of secretary of a corporation and such other duties as may be assigned by the Governing Board of Directors or the President.

Treasurer: Dr. Shirley M. Branham. The treasurer shall be guardian of the funds, securities, and books of the corporation. The treasurer shall deposit the corporation's funds in the appropriate funding institution designated b the board. The treasurer shall sign all checks relating to the fiscal transaction of the corporation.

The corporate board of directors is governed in its operations and actions by the corporate bylaws of Victory High School, Inc, which are consistent with the terms of the charter, the Charter Schools Act, and all other applicable laws. The Corporate Board has final authority for all aspects of the school's operation and educational programs. The Corporate Board's primary mission is to ensure that students are achieving success and that the school's mission guides all decision-making. The officers shall be appointed the first year and will serve until she/he chooses to terminate. Any vacancy occurring shall be filled with individuals designated by the President.

Part 2. As Charter Holder of, the responsibility is to ensure that Victory High School remains a 501(c) 3, non-profit public benefit corporation. **The Charter holder is the President of the Corporate Board and the Treasurer of the Governing Board.**

Roles and responsibilities of Charter Holder include but are not limited to:

- **Finance:**
  Monitor fiscal solvency and management
  Approve budgets/spending and fiscal policies
- **Educational Program:**
  Monitor student performance. Ensure curriculum aligns with the school's mission
- **Personnel:**
  Hire/evaluate Executive Director
  Approve personnel policies
- **Facilities:** Enter into financing and building contracts
  Approve construction and remodeling of facilities

Part 3. Victory High School's charter holder recognizes the State Board for Charter School's (A.R.S. 15-183b (F)) responsibilities to insure that the school is in compliance with the charter and all applicable laws. Additionally, Victory High School's charter holder intends to access the expertise of the Arizona State Board for Charter Schools to provide technical assistance and or training as the need is identified, and also to serve as a resource for acquiring information regarding funding, changing status of education and other related matters.