
VICTORY CHARTER SCHOOL K-5
BOARD OF DIRECTORS REGULAR MEETING
MEETING MINUTES

May 12, 2021 – 5:30 PM EST

Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

The meeting was called to order at 5:34 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, Karilyn Bacallao, Nabin Timilsina, and Erika Gonzalez. Also present are Management Team members Jeffrey J. Hernandez, Artur Glants, Marissa Gracia, and Sergio Marrero; Principal Guillermo Moreno, and Accountant Alex Trujillo.

Mission: The mission of the School is to implement a curriculum that integrates the skills and strategies that students need to be ready to learn and express themselves positively with a solid core academic program while inculcating, respect, ethics and mindfulness. Scholars will reach their full potential and become valuable citizens in their community, state, and country.

- I. Approval of Minutes for Board Meeting of April 14, 2021

Motion made by E. Gonzalez. Motion seconded by K. Bacallao. Motion carries.

- II. Open for Public/Parental Comment (regarding agenda items*)

- III. Agenda Items:

- a. Approval of April 2021 financial report

Motion made by E. Gonzalez. Motion seconded by K. Bacallao. Motion carries.

- b. Discussion of tentative budget for 2021-2022 school year

Motion made by K. Bacallao. Motion seconded by N. Timilsina. Motion carries.

- c. Approval of Teacher Salary Scale for 2021-2022 school year

Motion made by K. Bacallao. Motion seconded by N. Timilsina. Motion carries.

- d. Discussion of possible performance-based incentives for teachers for 2021-2022 school year

No action required at this time.

- e. Approval to renew contract with Stepping Stone for Speech Rehabilitation Services

Motion made by E. Gonzalez. Motion seconded by K. Bacallao. Motion carries.

- f. Discussion of International Baccalaureate Programme implementation process

No action required at this time.

- g. School Update

- i. Summer School
 - ii. Enrollment Update
 - iii. FSA Testing Update
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- IV. Old Business
 - V. New Business
 - VI. Board Member Comments

Motion made to adjourn the meeting by E. Gonzalez. Motion seconded by N. Timilsina. Meeting adjourned at 6:42 PM.