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

April 14, 2021 – 5:30 PM EST

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

The meeting was called to order at 5:37 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, Karilyn Bacallao, Antonio Cejas, and Erika Gonzalez. Also present are Management Team members Jeffrey J. Hernandez, Artur Glants, Marissa Gracia, and Sergio Marrero; Principal Guillermo Moreno, Mr. Wilhelm Lapica, and Board Attorney Corey Smith.

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 March 10, 2021
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda Items:
 - a. Approval of March 2021 financial report
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - b. Approval of April Out of Field Report
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
 - c. Approval to renew sub-lease with Victory Charter School 6-12 for the 2021-2022 school year
Motion to authorize the board attorney, Corey Smith to negotiate the lease with the sublease holder on behalf of the Victory Charter Schools K-5 Board made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - d. Approval to submit application for ESSER Grant Round 2 for the 2021-2022 school year
Motion to authorize Elaine Perez to review and sign the ESSER Grant made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - e. Approval of 2021-2022 Employment Contract
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - f. Approval of RAVE Panic Button as the school's mobile alert system
Motion made by K. Bacallao. Motion seconded by A. Cejas. Motion carries.
 - g. Review of 2021-2022 Title IV Grant Plan
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Motion made to approve 2021-2022 Title IV Grant by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.

h. Review and discussion of Florida Department of Education Order No. 2021-EO-02
No action required at this point.

- i. Authorization to begin the renewal or replacement process for vendor contracts for the 2021-2022 school year

Motion to authorize the management company to seek proposals and renew contracts made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.

- j. Approval to explore the implementation process for the International Baccalaureate program at the school.

Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.

k. School Update

- i. Enrollment Update
- ii. FSA Testing Update
- iii. Technology acquisition update

IV. Old Business

V. New Business

Motion to disburse Guillermo Moreno's bonus as outlined in the addendum from the December board meeting, split between the five pay periods in the current school year made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.

VI. Board Member Comments

Motion made to adjourn the meeting by E. Gonzalez. Motion seconded by A. Cejas. Meeting adjourned at 7:15 PM.
