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VICTORY CHARTER SCHOOL K-5

BOARD OF DIRECTORS REGULAR MEETING MINUTES

June 16, 2021 – 5:30 PM EST

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

The meeting was called to order at 5:45 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, Karilyn Bacallao, and Antonio Cejas. Also present are Management Team members Jeffrey J. Hernandez, Mark Viera, and Sergio Marrero; Principal Guillermo Moreno, Attorney Corey Smith, 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 May 12, 2021  
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
  - II. Open for Public/Parental Comment (regarding agenda items\*)  
No public comments at this time.
  - III. Agenda Items:
    - a. Approval of May 2021 financial report  
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
    - b. CARES Act II grant plan update  
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
    - c. Discussion of Performance-based pay process  
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
    - d. Approval of Audit engagement letter  
Motion made by K. Bacallao. Motion seconded by A. Cejas. Motion carries.
    - e. Approval of Guillermo Moreno Offer Letter for the 2021-2022 school year  
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
    - f. Approval of proposed board meeting dates for the 2021-2022 school year  
Motion made by K. Bacallao. Motion seconded by A. Cejas. Motion carries.
    - g. School Update
  - IV. Old Business
  - V. New Business
  - VI. Board Member Comments
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Motion made to adjourn the meeting by K. Bacallao. Motion seconded by A. Cejas. Meeting adjourned at 6:19 PM.

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