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

February 17, 2021 – 5:30 PM EST

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

The meeting was called to order at 5:30 PM EST. In attendance are Governing Board Members Erika Gonzalez, Elaine Perez, Antonio Cejas, and Nabin Timilsina. Also present are Management Team members Jeffrey J. Hernandez, and Artur Glants, Attorney Shawn Arnold, and Principal Guillermo Moreno.

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 January 13, 2021
Motion made by E. Gonzalez. Motion seconded by E. Gonzalez. Motion carries.
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda Items:
 - a. Approval for Chairperson to sign Mediated Settlement Agreement Case No. 2019-CA-008190 (MRBK vs Avant Garde Academy)
Motion made by A. Cejas. Motion seconded by E. Gonzalez. Motion carries.
 - b. Approval for Chairperson to sign Release for Avant Garde Foundation
Motion made by A. Cejas. Motion seconded by E. Gonzalez. Motion carries.
 - c. Approval of January 2021 Monthly Financial Report
Motion made by E. Gonzalez. Motion seconded by E. Gonzalez. Motion carries.
 - d. Update on submission of charter school application for K-12 configuration change
Motion made by E. Gonzalez to approve Mr. Cejas, or Mr. Nabin, or Dr. Perez to represent the school at the review meeting for this charter application on March 24, 2021. Motion seconded by E. Gonzalez. Motion carries.
 - e. Discussion of next steps for loan to VCS 6-12 for computer devices devices
No action required at this time.
 - f. Approval of Capacity for the 2021-2022 school year (346 Students)
Motion made by E. Gonzalez. Motion seconded by E. Gonzalez. Motion carries.
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- g. School Update (Enrollment and Staffing)
 - i. 2021-2022 Enrollment Process (February 19th Lottery)
 - ii. New MacBook Air devices

IV. Old Business

V. New Business

VI. Board Member Comments

A motion was made to adjourn the meeting by E. Gonzalez. Motion seconded by A. Cejas.
Motion carries. Meeting concluded at 6:29 PM.