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

January 13, 2021 – 5:30 PM EST

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

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.

The meeting was called to order at 5:35 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, Artur Glants, and Sergio Marrero, and Principal Guillermo Moreno.

- I. Approval of Minutes for Board Meeting of December 9, 2020
Motion to approve made by E Gonzalez. Motion seconded by A Cejas. Motion carries
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda Items:
 - a. Approval of December 2020 Monthly Financial Report
Motion to approve made by E Gonzalez. Motion seconded by A Cejas. Motion carries.
 - b. Approval of January 2021 Out of Field Teacher Report
Motion to approve out-of-field waivers made by E Gonzalez. Motion seconded by A Cejas.
Motion carries
 - c. Discussion of Loan to VCS 6-12 for computer devices
Motion to approve the loan and have E. Perez sign the loan made by A Cejas. Motion seconded by E Gonzalez. Motion carries
 - d. Approval for the school to apply for a VPK program to increase enrollment and prepare students for Kindergarten
Motion to approve by A Cejas. Motion seconded by E Gonzalez. Motion carries
 - e. School Update (Enrollment and Staffing)
 - IV. Old Business
 - V. New Business
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VI. Board Member Comments

Motion was made to adjourn the meeting by A Cejas. Motion seconded by E Gonzalez. Board meeting was adjourned at 6:22 PM EST.