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

March 10, 2021 – 5:30 PM EST

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

The meeting was called to order at 5:33 PM EST. In attendance are Governing Board Members Karilyn Bacallao, Elaine Perez, Nabin Timilsina, and Antonio Cejas. Also present are Management Team members Jeffrey J. Hernandez, and Artur Glants, Principal Guillermo Moreno, Accountant Alejandro Trujillo, 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 February 17, 2021

Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.

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

- III. Agenda Items:

- a. Approval of February 2021 financial report.

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

- b. Approval of March 2021 Out of Field report.

No action required at this point.

- c. Title I budget acceptance for 2020-2021 school year.

Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.

- d. School Update

- IV. Old Business

- V. New Business

Motion made by A. Cejas to proceed with a negotiation and research for a new playground.  
Motion seconded by K. Bacallao. Motion carries.

- VI. Board Member Comments

Motion made to adjourn the meeting by A. Cejas. Motion seconded by K. Bacallao. Meeting adjourned at 6:05 PM.

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