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

July 14, 2021 – 5:30 PM EST

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

The meeting was called to order at 5:35 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, Mark Viera, Artur Glants; Principal Guillermo Moreno, Instructional Coach: Cecilia Caraciolo, 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 June 16, 2021  
Motion made by Karilyn Bacallao. Motion seconded by N. Timilsina. Motion carries.
  - II. Open for Public/Parental Comment (regarding agenda items\*)  
  
No public comments at this time.
  - III. Agenda Items:
    - a. Approval of June 2021 financial report  
Motion made by N. Timilsina. Motion seconded by A. Cejas. Motion carries.
    - b. Approval to purchase iPads and MacAir Devices for Fall 2021  
Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.
    - c. Approval for building lease for 2021-22 school year  
Motion made by K. Bacallao. Motion seconded by N. Timilsina. Motion carries.
    - d. Approval to contract EDR Solutions as the landscaping company for Victory Charter Schools  
Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.
    - e. Approval to add Mr. Mark Viera to Chase Bank Account and CharterAce as authorized signer  
Motion made by E. Gonzalez. Motion seconded by N. Timilsina. Motion carries.
    - f. Approval to contract 33.3 Media for all marketing and digital services i.e. website, social media  
Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.
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- g. Approval to contract with Powernet and Aeras for Network Technological Maintenance and Services partnership  
Motion made by A. Cejas. Motion seconded by E. Gonzalez. Motion carries.
  - h. Approval to contract with School District Services, Inc. for transportation services  
Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.
  - i. School Update

IV. Old Business

V. New Business

VI. Board Member Comments

Motion made to adjourn the meeting by E. Gonzalez. Motion seconded by A. Cejas. Meeting adjourned at 6:08 PM.

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