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

February 16, 2022 – 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 5:31 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, Erika Gonzalez and Antonio Cejas. Also present are Management Team members Artur Glants, Jeffrey Hernandez, Wilhelm Lapica, Tina Childers and Alex Trujillo and district representative Amber Levac-White.

- I. Approval of Minutes for Board Meeting of January 12, 2021  
Motion 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 January 2021 Financial Report  
Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.
  - b. School Update
    - i. Enrollment
    - ii. Staffing
    - iii. Looking Ahead (What Awaits the Knights)
    - iv. Activities/Athletics
- IV. Old Business
- V. New Business
- VI. Board Member Comments

Motion made by Erika Gonzalez 5:51 to adjourn the meeting. Motion seconded by N. Timilsina. Motion carries. Meeting adjourned at 5:51 PM EST.

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