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VICTORY CHARTER SCHOOL K-5

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 12, 2022 – 5:30 PM EST

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

The meeting was called to order at 5:31 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, and Antonio Cejas. Also present are Management Team members Mark Viera, Sergio Marrero, and 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 December 8, 2021  
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
  - II. Open for Public/Parental Comment (regarding agenda items\*)
  - III. Agenda Items:
    - a. Approval of December 2021 Financial Report  
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
    - b. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year
      - i. Olga Samsonova  
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
    - c. 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 A. Cejas to adjourn the meeting. Motion seconded by N. Timilsina. Motion carries. Meeting adjourned at 5:47 PM EST.
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