
VICTORY CHARTER SCHOOL K-5

BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 6, 2021 – 5:30 PM EST

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

The meeting was called to order at 5:30 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, Antonio Cejas, and Erika Gonzalez. Also present are Management Team members Mark Viera, Artur Glants, Wilhelm Lapica, Sergio Marrero, Alex Trujillo, School Principal Jazmin Burgos, and Assistant Principal Cecilia Caraciolo.

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 September 20, 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. Presentation and Approval of September 2021 financial report
Motion made by E. Gonzalez. Motion seconded by N. Timilsina. Motion carries.

a. Approval of Out of Field Teachers
i. Aitza Rivera, ELL
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.

b. Presentation regarding the Enrollment Process for the 2022-2023 School Year
No action needed at this time.

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 E. Gonzalez to adjourn the meeting. Motion seconded by A. Cejas. Motion carries. Meeting adjourned at 5:58 PM EST.
