
VICTORY CHARTER SCHOOL K-5

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 10, 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, and Erika Gonzalez. Also present are Management Team members Mark Viera, Jeffrey Hernandez, Sergio Marrero, Alex Trujillo, School Principal Jazmin Burgos.

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 October 6, 2021
Motion made by E. Gonzalez. Motion seconded by N. Timilsina. Motion carries.

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

III. Agenda Items:

a. Presentation and Approval of October 2021 Financial Report
Motion made by E. Gonzalez. Motion seconded by N. Timilsina. 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

The discussion was presented to the governing board members about potentially merging both the K-5 & 6-12 governing boards. Discussion included the potential next steps if the governing board is interested in merging.

N. Timilsina made a motion to approve the appointment of Elaine Perez as the representative of the K-5 Board during Victory Charter Schools 6-12 board meetings. E. Gonzalez seconded. Motion carries

VI. Board Member Comments

Motion made by E. Gonzalez to adjourn the meeting. Motion seconded by N. Timilsina. Motion carries. Meeting adjourned at 5:53 PM EST.
