
VICTORY CHARTER SCHOOL K-5

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 8, 2021 – 5:30 PM EST

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

The meeting was called to order at 5:32 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, Antonio Cejas, and Karilyn Bacallao. 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 November 10, 2021
Motion made by N. Timilsina. Motion seconded by K Bacallao. Motion carries.
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda Items:
 - a. Approval of November 2021 Financial Report
Motion made by N. Timilsina. Motion seconded by K Bacallao. Motion carries.
 - b. Approval to submit an extension for the 501(C)(3) Annual Form 990 to the District
Motion made by N. Timilsina. Motion seconded by K Bacallao. 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 K. Bacallao to adjourn the meeting. Motion seconded by A. Cejas. Motion carries. Meeting adjourned at 5:52 PM EST.
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