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

March 9, 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 Jeffrey Hernandez, Wilhelm Lapica, Sergio Marrero, and Alex Trujillo; and 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 February 16, 2022
Motion made to approve 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 February 2022 Financial Report
Motion made to approve by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - b. Discussion regarding irrigation leak/plumbing issue at VCS
No action needed at this time.
 - c. Acceptance regarding the Final FTE Survey for the 2021-2022 school year (291 Total; 211 ELL; 14 ESE)
Motion made to approve by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - d. Approval regarding the Mid-Year Evaluation for Principal Jazmin Burgos
Motion made to approve by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
Motion made to approve a \$10,000.00 supplement to Ms. Burgos' salary divided between now and July 31st made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - e. Approval to submit to the district "The Annual Enrollment Capacity" for the 2022-2023 school year (350 K-5)
Motion made to approve by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - f. Approval to move forward with the Early Release Schedule for the 2022-2023 school year
Motion made to approve by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
 - g. Approval to send a legal letter to the Transportation company for customer dissatisfaction and other related items.
Motion made to approve the sending of the legal letter with prior review by the board made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.
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- h. Approval to apply for the 21st Century Grant in partnership with Victory Charter School 6-12

Motion made to approve by A. Cejas. Motion seconded by N. Timilsina. Motion carries.

- i. Discussion and update on the process for submitting the Charter School Program (CSP) for Victory Charter School K-5

Motion made to approve the submission of the CSP implementation grant application by A. Cejas. Motion seconded by N. Timilsina. Motion carries.

- j. 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 6:25 PM EST.
