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

August 4, 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, Karilyn Bacallao, Antonio Cejas, and Erika Gonzalez. Also present are Management Team members Jeffrey J. Hernandez, Artur Glants, Marissa Gracia, Tina Childers, and Sergio Marrero.

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 July 14, 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 July 2021 financial report
Motion made by K. Bacallao. Motion seconded by A. Cejas. Motion carries.
 - b. Termination of Principal Contract with Mr. Guillermo Moreno for Victory Charter School K-5
Motion to accept the resignation of Mr. Guillermo Moreno made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.

Motion to provide a severance package of 30 day's pay and PTO to Mr. Guillermo Moreno made by N. Timilsina. Motion seconded by A. Cejas. Motion carries.
 - c. Confirmation of Ms. Jazmin Burgos' Appointment as New Principal for Victory Charter School K-5
Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.
 - d. Approval to remove Mr. Guillermo Moreno from Chase Bank Account and Charterlink as authorized signer
Motion made by A. Cejas. Motion seconded by E. Gonzalez. Motion carries.
 - e. Approval to add Ms. Jazmin Burgos to Chase Bank Account and Charterlink as authorized signer
Motion made by E. Gonzalez. Motion seconded by A. Cejas. Motion carries.
 - f. Acceptance to use the District Mental Health Plan for the 2021-2022 school year
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
 - g. Discussion and Decision regarding the 2020-2021 School Grade Opt In Process
Motion to not opt into the school grade process made by E. Gonzalez. Motion seconded by N. Timilsina. Motion carries.
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h. Acceptance to adhere to Governor's Executive Orders Regarding COVID-19
Motion to adhere to executive mandates from the Governor's office made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.

i. School Update

- i. Enrollment
- ii. Staffing
- iii. International Baccalaureate (IB) Candidacy
- iv. Looking Ahead (What Awaits the Knights)
- v. 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 6:31 PM EST.
