
VICTORY CHARTER SCHOOL K-5

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 20, 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, Mark Viera, Tina Childers, and Sergio Marrero; and School Principal Jazmin Burgos, Assistant Principal Cecilia Caraciolo, and Literacy Coach Luz Colon.

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 August 4, 2021
Motion made by E. Gonzales. Motion seconded by A. Cejas. Motion carries.
- II. Open for Public/Parental Comment (regarding agenda items*)
- III. Agenda Items:
 - a. Presentation and Approval of August 2021 financial report
Motion made by E. Gonzales. Motion seconded by A. Cejas. Motion carries.
 - b. Presentation and Approval Financial Audit for the 2020-2021 school year
Motion made by E. Gonzales. Motion seconded by A. Cejas. Motion carries.
 - c. Approval to follow the district school Code of conduct plan
Motion made by A. Cejas. Motion seconded by K. Bacallao. Motion carries.
 - d. Approval for Out-of-Field assignments
Motion made by E. Gonzales. Motion seconded by A. Cejas. Motion carries.
 - e. Acceptance of Final Teacher Salary Increase Supplement Plan for the 2021-2022 school year
Motion made by E. Gonzales. Motion seconded by K. Bacallao. Motion carries.
 - f. Acceptance of Final Teacher Lead Fund Plan for the 2021-2022 school year
Motion made by E. Gonzales. Motion seconded by A. Cejas. Motion carries.
 - g. Discussion of RAISE State Academic Support
No action is needed at this time.
 - h. Presentation and Approval of Early Release Days & New Time Schedule for Early Release Days
Motion made by N. Timilsina. Motion seconded by A. Cejas. Motion carries.

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- i. 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 N. Timilsina to adjourn the meeting. Motion seconded by K. Bacallao. Motion carries. Meeting adjourned at 6:24 PM EST.