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## VICTORY CHARTER SCHOOL K-5

### BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 13, 2022 – 5:30 PM EST

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

**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 March 9, 2022
  - II. Open for Public/Parental Comment (regarding agenda items\*)
  - III. Agenda Items:
    - a. Financial Department
      - i. Approval of March 2022 Financial Report
      - ii. Approval of Audit Engagement Letter
    - b. International Baccalaureate (IB) Policies for Review and Approval
      - i. Approval to use the **IB Academic Honesty Policy Implementation** for the 2022-2023 School Year.
      - ii. Approval to use the **IB Access and Inclusion Policy** for the 2022-2023 School Year.
      - iii. Approval to use the **IB Language Policy** for the 2022-2023 School Year.
    - c. Approval for Out-of-Field
      - i. ESOL for Jeanette Garcia
      - ii. ESOL for Hubert Barnes
      - iii. ESOL for Maribel Castellanos
    - d. Status Update on Governing Board Resolution to Transfer Avant Garde Academy 6-12 dba Victory Charter School 6-12 Charter Contract to Victory Charter School K-5 Governing Board
      - i. Review the Resumes for Victory Charter School K-5 Governing Board Appointment
    - e. Discussion about 2022-2023 Teacher Salaries and approval to proceed with teacher contract renewals for the 2022-2023 School Year with a proposed 3% increase
    - f. Approval to proceed with the NSLP Food Service Sponsorship for the School and renew the contract with the school district meals services for the 2022-2023 school year.
    - g. Approval to partner with "Good Health" to service our school sites for the 2022-2023 school year.
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- h. Discussion regarding the possibility of renting our campus to “Mision La Cosecha” for potentially 2 years.
    - i. Approval for Board Chair to negotiate and sign the proposed lease agreement with Mr. Corey Smith.
  - i. School Update
    - i. Enrollment
    - ii. Staffing
    - iii. Looking Ahead (What Awaits the Knights)
    - iv. Activities/Athletics
    - v. Dual Language Update

IV. Old Business

V. New Business

VI. Board Member Comments