
VICTORY CHARTER SCHOOL

BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 11, 2022 – 6:00 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 April 11, 2022**
 - II. **Open for Public/Parental Comment (regarding agenda items*)**
 - III. **Agenda/Action Items for Victory Charter Schools K-5 AND 6-12**
 - a. Appointment of Ms. Iris Segui to Governing Board for Victory Charter Schools
 - b. Acceptance of the Resignation from Ms. Jazmin Burgos, Principal, effective May 31, 2022
 - c. Appointment of Mr. Mark Viera as Principal, effective June 1, 2022
 - d. Financial Department
 - i. Approval of April 2022 Financial Report
 1. Victory Charter School K-5
 2. Avant Garde Academy DBA Victory Charter School 6-12
 - ii. Approval to submit the drafted 990 IRS form
 1. Victory Charter School K-5
 2. Avant Garde Academy DBA Victory Charter School 6-12
 - e. Presentation by Dr. Julio Acevedo with regards to partnering with "Good Health" to service our school sites for the 2022-2023 school year for the K-5 & 6-12
 - f. Status Report on Transportation Services for K-5 & 6-12
 - IV. **Agenda/Action Items for Victory Charter Schools K-5**
 - a. Approval for Out-of-Field K-5
 - i. ESOL for Jeanette Garcia
 - V. **Agenda/Action Items for Victory Charter Schools 6-12**
 - a. Approval for Out-of-Field 6-12
 - i. ESOL for Mr. Forrest LeJuessue
 - VI. **School Update for Victory Charter School**
 - i. **Enrollment Status**
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- ii. Staffing
 - iii. Looking Ahead (What Awaits the Knights)
 - iv. Activities/Athletics
 - v. Senior Graduation Information

VII. Old Business

VIII. New Business

IX. Board Member Comments