

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 27, 2022– 5:30 PM EST

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

Mission: *The mission of Victory Charter School K-5 (MSID 0203) and Victory Charter School 6-12 (MSID 0155) is to awaken and develop the socially responsible, technologically literate, and self-motivated leader within ALL students via an innovative, internationally focused, and student-centered curriculum that challenges students intellectually, creatively, and personally in a nurturing and safe environment that promotes the development of the total child so that they can be successful in an interconnected global community.*

I. Call the Meeting to Order and Board President Welcome

A. Roll Call to Determine Quorum

Present at the meeting: Elaine Perez, Erika Gonzalez, Martha Mederos, Nabin Timilsina, Mark Viera, Alex Trujillo, Fanny Gerloven Chico, Debra Bele, Jazmin Burgos

Quorum established and meeting called to order at 5:40 PM

II. Open for Public/Parental Comment

A. **NOTE:** Comments can only be made related to agenda items listed on this agenda. Each individual can have up to three minutes.

B. To sign up for Public/Parental Comment, please email Ms. Jazmin Burgos, Executive Director of School Operations at jburgos@naepartners.org by 4:00 PM on June 26th.

III. Victory Charter Schools K-5, Inc. Location MSID Location 0203

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 15, 2022*

Motion made by Erika Gonzalez seconded by Erin Anding. Motion carries.

B. **ACTION ITEM:** *Approval of June 2022 Financial Report*

Motion made by Nabin Timisina seconded by Erika Gonzalez. Motion carries.

C. **ACTION ITEM:** *Approval of Out-of-Field Teachers*

Motion made by Nabin Timisina seconded by Erika Gonzalez. Motion carries.

D. **ACTION ITEM:** *Approval to proceed with purchasing a playground for VCS K-5*

Motion made by Nabin Timisina seconded by Erika Gonzalez. Motion carries.

E. **ACTION ITEM:** *Approval to proceed with submitting to the district the teacher salary increase allocation for VCS K-5*

Motion made by Nabin Timisina seconded by Erin Anding. Motion carries.

Consent Agenda:

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 15, 2022*

B. **ACTION ITEM:** *Approval of June 2022 Financial Report*

C. **ACTION ITEM:** *Approval of Out-of-Field Teachers*

Motion made by Erika Gonzalez seconded by Erin Anding. Motion carries.

Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MSID Location 0155

D. **ACTION ITEM:** *Approval to proceed with purchasing/installation of a mirror for the dance classroom*

Motion made by Erika Gonzalez seconded by Erin Anding. Motion carries.

E. **ACTION ITEM:** *Approval to proceed with submitting to the district the teacher salary increase allocation for VCS 6-12*

Motion made by Erin Anding seconded by Erika Gonzalez seconded by Erin Anding. Motion carries.

- IV. Principal/School/Management Board Report**
 - A. Enrollment Status**
 - B. Staffing**
 - C. Looking Ahead (What Awaits the Knights)**
 - D. Activities/Athletics**
 - E. Senior Graduation Information**
 - F. Summer School Program**

- I. Old Business**
- II. New Business**
- III. Board Member Comment**

Motion to adjourn the meeting made by Erika Gonzalez seconded by Nabin Timilsina. Motion carries. Meeting was adjourned at 6:39 PM.