

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS EMERGENCY MEETING MINUTES

October 13, 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.*

LINK TO DOCUMENTS CORRESPONDING TO ACTION ITEMS

- Consent Agenda Documents:**
https://drive.google.com/drive/folders/1EIBKcqqj_07ucJV-s9AOZDY94ZxAsu37?usp=sharing
- 0203 Supporting Documents:**
https://drive.google.com/drive/folders/13oq-QNRJ_kHfvYFijdfK9FbAup8k7RAp?usp=sharing
- 0155 Supporting Documents:**
<https://drive.google.com/drive/folders/1C01DohIQzsyr2I2wsDE-Nb2CDVDI6Eys?usp=sharing>

I. Call the Meeting to Order and Board President Welcome

A. Roll Call to Determine Quorum

Attendees: Elaine Perez, Martha Mederos, Antonio Cejas, Nabin Timilsina, Erin Anding, Joanne Martinez, Jeffrey Hernandez, Mark Viera, Jazmin Burgos, Debra Bele.

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 October 12, 2022

No Public/Parental Comment

III. Adoption of Agenda with New Business

A. *Motion to approve Agenda with New Business made by Erin Anding. Motion seconded by Antonio Cejas. Motion carried.*

IV. Approval of Adoption of Consent Agenda

A. ACTION ITEM: *Approval of Minutes for Board Meeting of October 5, 2022*

Motion to approve October 5, 2022 Governing Board Minutes made by Erin Anding. Motion seconded by Antonio Cejas. Motion carried.

B. ACTION ITEM: *Approval of Governing Board Bylaws*

Motion to approve Governing Board Bylaws made by Erin Anding. Motion seconded by Antonio Cejas. Motion carried.

C. ACTION ITEM: *Discussion/Acceptance to opt-in to “Osceola County Student Code of Conduct” for K5 & 6-12*

D. *Motion to approve Osceola County Student Code of Conduct made by Erin Anding. Motion seconded by Antonio Cejas. Motion carried.*

E. ACTION ITEM: *Approval of New Proposed Governing Board Meeting Dates*

Motion to move meeting dates to second week of the month made by Elaine Perez. Motion seconded by Erin Anding. Motion carried.

- F. **ACTION ITEM: ACTION ITEM:** *Review Board Meeting Dates and Select/Approve Date for two In-person meetings.*
Motion to table selection of in-person dates made by Erin Anding. Motion seconded by Antonio Cejas. Motion carried.
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
- A. **ACTION ITEM:** *Approval of September 2022 Financial Report*
Motion to approve September Financial Report made by Antonio Cejas. Motion seconded by Elaine Perez. Motion carried.
- B. **ACTION ITEM:** *Acceptance of the 2021-2022 Audit Report for MSID 0203*
Motion to accept the 2021-2022 Audit Report for 0203 made by Antonio Cejas. Motion seconded by Elaine Perez. Motion carried.
- C. **ACTION ITEM:** *Approval of September 2022 Out-of-Field Teacher Report*
Motion to approve September Out-of-Field Report made by Erin Anding. Motion seconded by Antonio Cejas. Motion carried.
- D. **ACTION ITEM:** *Approval of Teacher Salary Increase Allocation (TSIA) Plan for the 2022-2023 for 0203*
Motion to approve TSIA Plan made by Elaine Perez. Motion seconded by Antonio Cejas. Motion carried.
- E. **ACTION ITEM:** *Acceptance of the UNISig Grant Budget Proposal for MSID 0203 for \$131,313.75*
Motion to accept UNISIG Proposal for 0203 made by Erin Anding. Motion seconded by Martha Mederos. Motion carried.
- F. **ACTION ITEM:** *Acceptance of the Summer Learning Camps Grant for MSID 0203 for \$5700.15*
Motion to accept Summer Learning Camps Grant Proposal for 0203 made by Erin Anding . Motion seconded by Martha Mederos . Motion carried.
- G. **ACTION ITEM:** *Acceptance of the HIITS Grant for MSID 0203 for 3,566.75.*
Motion to accept HIITS Grant Proposal made by Erin Anding . Motion seconded by Martha Mederos. Motion carried.
- H. **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 0203*
Motion to accept the Comprehensive Reading Plan for 0203 made by Erin Anding . Motion seconded by Antonio Cejas. Motion carried.
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
- A. **ACTION ITEM:** *Approval of September 2022 Financial Report*
Motion to approve September Financial Report made by Elaine Perez. Motion seconded by Antonio Cejas. Motion carried.
- B. **ACTION ITEM:** *Acceptance of the 2021-2022 Audit Report for MSID 0155*
Motion to accept the 2021-2022 Audit Report for 0155 made by Elaine Perez. Motion seconded by Erin Anding and Antonio Cejas . Motion carried.
- C. **ACTION ITEM:** *Approval of Teacher Salary Increase Allocation (TSIA) Plan for the 2022-2023 for 0155*
Motion to approve TSIA Plan made by Erin Anding . Motion seconded by Elaine Perez. Motion carried.
- D. **ACTION ITEM:** *Approval of September 2022 Out-of-Field Teacher Report*
Motion to approve September Out-of-Field Report made by Erin Anding . Motion seconded by Elaine Perez. Motion carried.
- E. **ACTION ITEM:** *Acceptance of the UNISig Grant Budget Proposal for MSID 0155 for \$279,775.00*

This board meeting will be recorded for the board's file for any questions regarding motions passed and accuracy of minutes. Zoom will ask for your permission upon commencement.

Motion to accept UNISIG Proposal for 0155 made by Elaine Perez . Motion seconded by Erin Anding. Motion carried.

- F. **ACTION ITEM:** *Acceptance of the Summer Learning Camps Grant for MSID 0155 for \$13,764.24*

Motion accept Summer Learning Camps Grant Proposal for 0155 made by Elaine Perez. Motion seconded by Erin Anding. Motion carried.

- G. **ACTION ITEM:** *Acceptance of Final Charter Renewal Application Submitted on October 3, 2022*

Motion to accept the Final Charter Renewal Application that was submitted on October 3rd was made by Elaine Perez . Motion seconded by Erin Anding . Motion carried.

- H. **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 0155*

Motion to accept the 2022-2023 Comprehensive Reading Plan for 0155 was made by Erin Anding . Motion seconded by Martha Mederos. Motion carried.

VII. Principal/School/Management Board Report

- A. **Enrollment Status**
- B. **Hurricane Update**
- C. **Staffing**
- D. **Looking Ahead (What Awaits the Knights)**
- E. **Activities/Athletics**
- F. **Senior Graduation Information**

VIII. **Old Business**

- A. No “Old Business”

IX. **New Business**

- A. **ACTION ITEM:** *Approval to Execute Building Lease Amendment*

Motion to table selection of dates made by Erin Anding . Motion seconded by Martha Mederos. Motion carried.

X. **Board Member Comments**

Motion to adjourn the Governing Board meeting was made by Martha Mederos. Motioned was seconded by Erin Anding. Motion carried.

Meeting Adjourn at 6:28 PM.