

VICTORY CHARTER SCHOOL K-5  
AND  
VICTORY CHARTER SCHOOL 6-12  
BOARD OF DIRECTORS REGULAR MEETING AGENDA  
December 14, 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
- 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](mailto:jburgos@naepartners.org) by 4:00 PM on December 13th.
- III. **Adoption of Agenda with New Business**
- IV. **Approval of Consent Agenda**
- V. **Consent Agenda**
  - A. *Approval of Minutes for Board Meeting of November 29, 2022*
  - B. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
    1. **ACTION ITEM:** *Approval of November 2022 Financial Report*
    2. **ACTION ITEM:** *Approval of Out-of-field Report for December 2022*
    3. **ACTION ITEM:** *Review of Varsity Tutoring Proposal*
  - C. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
    1. **ACTION ITEM:** *Approval of November 2022 Financial Report*
    2. **ACTION ITEM:** *Approval of Out-of-field Report for December 2022*
    3. **ACTION ITEM:** *Review of Varsity Tutoring Proposal*
- VI. **Principal/School/Management Board Report**
  - A. **Enrollment Status**
  - B. **Staffing**
  - C. **Student Data Presentation**
  - D. **Looking Ahead (What Awaits the Knights)**
  - E. **Activities/Athletics**
  - F. **Senior Graduation Information**
- I. **Old Business**
- II. **New Business**

- a. **ACTION ITEM A:** Motion to approve proposal for playground and contract Creative Recreation to build the VCS K-5 Playground

**III. Board Member Comments**