

VICTORY CHARTER SCHOOL K-5
AND
VICTORY CHARTER SCHOOL 6-12
BOARD OF DIRECTORS REGULAR MEETING MINUTES
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
 - Attendees: Elaine Perez, Antonio Cejas, Nabin Timilsina, Marby Mederos, Mark Viera, Jeffrey Hernandez, Jazmin Burgos, Alex Trujillo, Alivia Rivera, Tina Childers, Debra Bele
 - Quorum determined at 5:35 PM
 - Meeting called to order at 5:35 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 jburos@naepartners.org by 4:00 PM on December 13th.
 - No parent or public comment sign up.
 - III. **Adoption of Agenda with New Business**
 - A. Motion to adopt consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
 - IV. **Approval of Consent Agenda**
 - Motion to adopt consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
 - V. **Consent Agenda**
 - A. *Approval of Minutes for Board Meeting of November 29, 2022*
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
- Victory Charter Schools K-5, Inc. Location MISD Location 0203**
- B. **ACTION ITEM:** *Approval of November 2022 Financial Report*
 - Motion to approve November Financial Report made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
 - C. **ACTION ITEM:** *Approval of Out-of-field Report for December 2022*
 - Motion to approve December Out-of-Field Report made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
 - D. **ACTION ITEM:** *Review of Varsity Tutoring Proposal*
 - Motion to approve Varsity Tutors proposal and proceed with contracting made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.

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

- E. **ACTION ITEM:** *Approval of November 2022 Financial Report*
 - Motion to approve November Financial Report made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
- F. **ACTION ITEM:** *Approval of Out-of-field Report for December 2022*
 - Motion to approve December Out-of-Field Report made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
- G. **ACTION ITEM:** *Review of Varsity Tutoring Proposal*
 - Motion to approve Varsity Tutors proposal and proceed with contracting made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.

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

- a. No 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
 - Motion to approve Creative Recreation proposal and proceed with contracting made by Antonio Cejas. Motion seconded by Marby Mederos. Motion Carries.

III. Board Member Comments

- a. No board member comments

IV. Adjournment

- a. Motion to adjourn the meeting was made by Antonio Cejas. Nabin Timilsina.
- b. Meeting adjourned at 6:02 PM