

VICTORY CHARTER SCHOOL K-5 & VICTORY CHARTER SCHOOL 6-12
BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 11, 2023– 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 by 4:00 PM on January 10th.
- III. **Approval of Consent Agenda**
- IV. **Consent Agenda**
 - A. **ACTION ITEM:** *Approval of December 14, 2022 Governing Board minutes*
 - B. **ACTION ITEM:** *Approval of Governing Board Bylaws*
 - C. **ACTION ITEM:** *Approval of In-Person Governing Board Meeting on February 8th and School Building visit. (Location: 2880 N. Orange Blossom Trail, Kissimmee, FL 34744)*
 - D. **ACTION ITEM:** *Approval of Principal Mark Viera's Mid Year Evaluation*
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
 - A. **ACTION ITEM:** *Approval of December 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of January 2023 Out-of-Field Report for 0203*
 - C. **DISCUSSION/APPROVAL:** *Victory Charter Kissimmee- Lease Agreement from EducationRE*
 - *Opportunity for Q & A with Landlord Attorney, David Cohen*
 - D. **UPDATE:** *Inventory Update (IT, Curriculum, Furniture)*
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
 - A. **ACTION ITEM:** *Approval of December 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of January 2023 Out-of-Field Report for 0203*
 - C. **DISCUSSION:** *Governing Board Sponsored Scholarship for Seniors (Class of 2023)*
 - D. **DISCUSSION:** *Draft Governing Board Sponsored Scholarship Application for Seniors (Class of 2023)*
 - E. **UPDATE:** *Inventory Update (IT, Curriculum, Furniture)*
- VII. **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 Comments**