

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

January 17, 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

- *Attendees: Elaine Perez, Erin Anding, Nabin Timilsina, Antonio Cejas, Mark Viera, Jazmin Burgos, Jeffrey Hernandez, Debra Bele*
- *Quorum determined at 5:45 PM*
- *Meeting Called to Order at 5:45 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 January 10th.
- *No Parental Comment*

III. Adoption of Consent Agenda

- A. *Motion to adopt consent agenda made by Elaine Perez. Motion seconded by Erin Anding. Motion carried.*

IV. Consent Agenda

- A. **ACTION ITEM:** *Approval of December 14, 2022 Governing Board minutes*
- B. **ACTION ITEM:** *Approval of Updated Governing Board Bylaws (Section 4.10 Quorum and Voting)*
- C. **ACTION ITEM:** *Approval of In-Person Governing Board Meeting on Graduation Date (May 25, 2023). (Location: 2880 N. Orange Blossom Trail, Kissimmee, FL 34744)*
- D. **ACTION ITEM:** *Approval of Principal Mark Viera's Mid Year Evaluation*
- E. **UPDATE:** *Inventory Update (IT, Curriculum, Furniture)*
- *Motion to approve consent agenda made by Elaine Perez. Motion seconded by Erin Anding. Motion carried.*

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*
- *Motion to approve December Financial Report and January Out-of-Field Report made by Erin Anding. Motion seconded by Elaine Perez. Motion carried.*
- C. **DISCUSSION/APPROVAL:** *Victory Charter Kissimmee- Lease Agreement from EducationRE*
- *Opportunity for Q & A with Landlord Attorney, David Cohen*
 - *Governing Board Members will be reviewing Victory Lease and drafting questions to be shared with the Landlord Attorney.*

- 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*
 - *Motion to approve December Financial Report and January Out-of-Field Report made by Erin Anding. Motion seconded by Elaine Perez. Motion carried.*
 - C. **DISCUSSION:** *Governing Board Sponsored Scholarship for Seniors (Class of 2023)*
 - D. **DISCUSSION:** *Draft Governing Board Sponsored Scholarship Application for Seniors (Class of 2023)*
- 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**
- a. *No Old Business*
- II. **New Business**
- a. *No New Business*
- III. **Board Member Comments**
- a. *No Board Member Comments*
- IV. **Meeting Adjournment**
- a. *Motion to adjourn the meeting made by Erin Anding. Motion seconded by Elaine Perez. Motion carried.*
 - b. *Meeting adjourned at 6:18 PM*