

VICTORY CHARTER SCHOOL  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
February 15, 2023– 5:30 PM EST  
Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

Mission: The mission of the School is to implement a curriculum that integrates the skills and strategies that students need to be ready to learn and express themselves positively with a solid core academic program while inculcating, respect, ethics and mindfulness. Scholars will reach their full potential and become valuable citizens in their community, state, and country.

1. Call the Meeting to Order and Board President Welcome
  - 1.1. Roll Call to Determine Quorum
    - *Attendees: Mr. Timilsina, Ms. Anding, Mr. Cejas, Mr. Viera, Mr. Hernandez, Mr. Trujillo, Ms. Perez, and Ms. Debra Bele.*
    - *Quorum determined at 6:07 PM*
    - *Meeting Called to Order at 6:07 PM*
2. Open for Public/Parental Comment
  - 2.1. *NOTE:* Comments can only be made related to agenda items listed on this agenda. Each individual can have up to three minutes.
  - 2.2. 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 February 14th.
    - *No Parental Comment*
3. Adoption of Agenda including Consent Agenda
  - *Motion to adopt consent agenda made by Ms. Anding Motion seconded by Ms. Cejas. Motion carried.*
4. Approval of Consent Agenda
  - 4.1. ACTION ITEM: *Approval of Minutes for Board Meeting of January 11, 2023 for 0155 and 0203*
  - 4.2. ACTION ITEM: *Review and approval the 2023-2024 School Calendar for 0155 and 0203*
  - 4.3. ACTION ITEM: *Review and approval of the 2023-2024 School Hours for 0155 and 0203*
  - 4.4. ACTION ITEM: *Review and approval of the 2023-2024 Employment Agreement for 0155 and 0203*
  - 4.5. ACTION ITEM: *Review and approval of the 2023-2024 Salary Schedule for 0155 and 0203*
    - *Motion to approve consent agenda made by Ms. Anding. Motion seconded by Ms. Perez. Motion carried.*
5. Victory Charter Schools K-5, Inc. Location MISD Location 0203
  - 5.1. ACTION ITEM: *Approval of January 2023 Financial Report*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 5.2. ACTION ITEM: *Approval of February Out-of-Field Report for 0203*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 5.3. ACTION ITEM: *Approval of MidYear SIP Reflection Submitted February 1, 2023*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*

- 5.4. ACTION ITEM: *Accept the Annual Enrollment Capacity for 0203 for the 2023-2024 academic school year*
  - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
- 5.5. ACTION ITEM: *Review and approval of the Property Inventory List for 0203*
  - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
- 5.6. ACTION ITEM: *Approval of IB Assessment Policies*
  - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
6. Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155
  - 6.1. ACTION ITEM: *Approval of January 2023 Financial Report*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 6.2. ACTION ITEM: *Approval of February Out-of-Field Report for 0155*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 6.3. ACTION ITEM: *Approval of MidYear SIP Reflection Submitted February 1, 2023*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 6.4. ACTION ITEM: *Accept the Annual Enrollment Capacity for 0155 for the 2023-2024 academic school year*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 6.5. ACTION ITEM: *Governing Board Sponsored Scholarships for Seniors (Class of 2023)*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 6.6. ACTION ITEM: *Draft Governing Board Sponsored Scholarship Application for Seniors (Class of 2023)*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 6.7. ACTION ITEM: *Review and approval of the Property Inventory List for 0155*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
  - 6.8. ACTION ITEM: *Review and approval of the VCS 6-12 Florida Contract Renewal for 3 Years.*
    - *Motion to approve was made by Ms. Anding. Motion was seconded by Mr. Cejas. Motion carried.*
7. Principal/School/Management Board Report
  - 7.1. Enrollment Status
  - 7.2. Staffing
  - 7.3. Looking Ahead (What Awaits the Knights)
  - 7.4. Activities/Athletics
  - 7.5. Senior Graduation Information
  - 7.6. Summer School Program
8. Old Business
9. New Business
10. Board Member Comments

11. Meeting Adjournment

*Motion to Adjourn the meeting was made by Ms. Anding. Motion was seconded by Mr. Cejas.  
Motion carried. Meeting Adjourned at 6:55 PM*