

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 25, 2023– 6:00 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
 - Attendance: Elaine Perez, Nabin Timilsina, Antonio Cejas, Erin Anding, Jeffrey Hernandez, Jazmin Burgos, Amy Arrington
 - Quorum determined at: 6:05 PM
 - Meeting started at: 6:05 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 May 16th.
 - No public and parental comments
- III. **Approval of Agenda**
 - Motion to approve made by Nabin Timilsina. Motion seconded by Antonio Cejas. Motion carries.
- IV. **Approval of Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of March 29, 2023*
 - Motion to approve made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion carries.
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
 - A. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203 for May 2023*
 - Motion to approve made by Antonio Cejas. Motion seconded by Erin Anding. Motion carries.
 - B. **ACTION ITEM:** *Approval of April 2023 Financial Report*
 - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
 - **DISCUSSION/ACTION ITEM:** *Review and approve of Tentative Budget for 0203 for 2023-2024*
 - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
 - C. **ACTION ITEM:** *Approval of Audit Engagement Letter for 0203*
 - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
 - D. **ACTION ITEM:** *Approval of Title IV Plans for the 2023-2024 school year*
 - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

- E. **ACTION ITEM:** *Approval of Renewal of Contract with Little Tesla Pediatric LLC for 2023-2024*
- *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MSID Location 0155**
- A. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155 for May 2023*
- *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- B. **ACTION ITEM:** *Approval of Partnership with Florida Virtual School to offer Virtual Learning Lab*
- *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- C. **ACTION ITEM:** *Approval of April 2023 Financial Report*
- *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- D. **DISCUSSION/ACTION ITEM:** *Review and approve of Tentative Budget for 0155 for 2023-2024*
- *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- E. **ACTION ITEM:** *Approval of Audit Engagement Letter for 0155*
- *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- F. **ACTION ITEM:** *Approval of Title IV Plans for the 2023-2024 school year*
- *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- G. **ACTION ITEM:** *Approval of Renewal of Contract with Little Tesla Pediatric LLC for 2023-2024*
- *Motion to approve made by Erin Anding. Motion seconded by Nabin Timilsina. Motion carries.*
- H. **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**
- i. *No old business*
- II. **New Business**
- i. **ACTION ITEM:** *Motion to add Approval of Partnership with Talzent for Recruitment in 0203 and 0155*
 - *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
 - ii. **ACTION ITEM:** *Approval of Talzent Partnership for recruitment in 0203 and 0155*
 - *Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- III. **Board Member Comments**

- i. No board member comments
- IV. **Meeting Adjournment**
 - i. Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
 - ii. Meeting adjourned at 6:42 PM.