

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 28, 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
- 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 June 27th.
- III. **Adoption of Agenda including Consent Agenda**
 - A. **ACTION ITEM:** *Approval of June 28, 2023 Governing Board Agenda*
- IV. **Approval of Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of May 17, 2023*
 - B. **ACTION ITEM:** *Approval to renew agreement with R.A.V.E Panic Button for the 2023-2024 to be in compliance with Senate Bill 70; amending s.1006.07, F.S. for 0203 and 0155*
 - C. **ACTION ITEM:** *Approval Outsourced Principal Contract for 0203 and 0155 for the 2023-2024 Academic Year*
 - D. **ACTION ITEM:** *Approval of Hiring Procedures for 0203 and 0155*
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
 - A. **ACTION ITEM:** *Approval of May 2023 Financial Report for 0203*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203*
 - C. **ACTION ITEM:** *Approval to renew contract for services with Stepping Stones for the 2023-2024 school year for 0203*
 - D. **ACTION ITEM:** *Approval of Master Schedule for 0203*
 - E. **ACTION ITEM:** *Approval of Bell Schedule for 0203*
 - F. **ACTION ITEM:** *Approval of 0203 Threat Assessment Model Policies, Procedures and Forms*
 - G. **ACTION ITEM:** *Approval of 2023-2024 Parent Handbook for 0203*
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
 - A. **ACTION ITEM:** *Approval of May 2023 Financial Report for 0155*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155*
 - C. **ACTION ITEM:** *Approval of Master Schedule for 0155*
 - D. **ACTION ITEM:** *Approval of Bell Schedule for 0155*
 - E. **ACTION ITEM:** *Approval of 0155 Threat Assessment Model Policies, Procedures and Forms*

- F. **ACTION ITEM:** *Approval of 2023-2024 Parent Handbook for 0155*
- G. **ACTION ITEM:** Approval of the disposal of old projectors, laptops, and computers.

- 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**