

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING MINUTES

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

- Attendees: Elaine Perez, Antonio Cejas, Erin Anding, Jeffrey Hernandez, Alejandro Trujillo, Jazmin Burgos, Mark Viera, Debra Bele
- Quorum determined at 6:13 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 June 27th.
- No Public or Parental Comment

III. Adoption of Agenda including Consent Agenda

A. **ACTION ITEM:** *Approval of June 28, 2023 Governing Board Agenda*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

IV. Approval of Consent Agenda

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of May 17, 2023*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

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*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

C. **ACTION ITEM:** *Approval Outsourced Principal Contract for 0203 and 0155 for the 2023-2024 Academic Year*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

D. **ACTION ITEM:** *Approval of Hiring Procedures for 0203 and 0155*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

V. Victory Charter Schools K-5, Inc. Location MISD Location 0203

A. **ACTION ITEM:** *Approval of May 2023 Financial Report for 0203*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

C. **ACTION ITEM:** *Approval to renew contract for services with Stepping Stones for the 2023-2024 school year for 0203*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

D. **ACTION ITEM:** *Approval of Master Schedule for 0203*

- Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.

- E. **ACTION ITEM:** *Approval of Bell Schedule for 0203*
 - *Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- F. **ACTION ITEM:** *Approval of 0203 Threat Assessment Model Policies, Procedures and Forms*
 - *Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*
- G. **ACTION ITEM:** *Approval of 2023-2024 Parent Handbook for 0203*
 - *Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*

VI. **Motion to make items for 0155 into a Consent Agenda**

- A. *Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*

VII. **Consent Agenda for 0155**

A. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**

- **ACTION ITEM:** *Approval of May 2023 Financial Report for 0155*
- **ACTION ITEM:** *Approval of Out-of-Field Report for 0155*
- **ACTION ITEM:** *Approval of Master Schedule for 0155*
- **ACTION ITEM:** *Approval of Bell Schedule for 0155*
- **ACTION ITEM:** *Approval of 0155 Threat Assessment Model Policies, Procedures and Forms*
- **ACTION ITEM:** *Approval of 2023-2024 Parent Handbook for 0155*
- **ACTION ITEM:** *Approval of the disposal of old projectors, laptops, and computers.*
 - a) *Motion made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.*

VIII. **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**

- *Motion to adjourn the meeting was made by Erin Anding. Motion was seconded by Antonio Cejas. Motion carries.*
- *Meeting adjourned at 6:51pm.*