

VICTORY CHARTER SCHOOL K-5 (MSID 0203) AND  
VICTORY CHARTER SCHOOL 6-12 (MSID 0155)

BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 26, 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:

- a) Elaine Perez
- b) Antonio Cejas
- c) Nabin Timilsina
- d) Erin Anding
- e) Debra Bele
- f) Mark Viera
- g) Jazmin Burgos

■ Quorum determined at 6:08 PM

■ Meeting called to order at 6:08 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](mailto:jburgos@naepartners.org) by 4:00 PM on July 25th.

■ No Public or Parental Comments

**III. Adoption of Agenda including Consent Agenda**

A. **ACTION ITEM:** *Approval of July 26, 2023 Governing Board Agenda*

- Motion to Approve 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 June 28, 2023*

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

B. **ACTION ITEM:** *Approval to renew Guardian/Safe School Officer (SSO, SRO) Contract Agreement for the 2023-2024 Academic Year*

- Motion to Approve 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 June 2023 Financial Report for 0203*

- Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203*
    - Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - C. **ACTION ITEM:** *Approval of Updated Policies re: CSP Grant Stage II Invitation Email Follow-up: Victory Charter School K-5 (CSP ID: 2022-029, OSCEOLA)*
    - Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - D. **ACTION ITEM:** *Approval of Final Expenditure Report for Teacher Salary Increase Allocation for 0203*
    - Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - E. **ACTION ITEM:** *Approval for 0203 to Opt-In to the Osceola County Public Schools Mental Health Plan for the 2023-2024 Academic Year*
    - 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. MISD Location 0155**
- A. **ACTION ITEM:** *Approval of June 2023 Financial Report for 0155*
    - Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155*
    - Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - C. **ACTION ITEM:** *Approval of Final Expenditure Report for Teacher Salary Increase Allocation for 0155*
    - Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - D. **ACTION ITEM:** *Approval for 0155 to Opt-In to the Osceola County Public Schools Mental Health Plan for the 2023-2024 Academic Year*
    - Motion to Approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
- 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**
- 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 Antonio Cejas. Motion seconded by Erin Anding. Motion carries.
  - b. Meeting adjourned at 6:45 PM