

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING MINUTES

June 15, 2022 – 5:30 PM EST
Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

The meeting was called to order at 5:32 PM EST. In attendance are Governing Board Members Elaine Perez, Iris Segui, Erin Anding, Nabin Timilsina, and Antonio Cejas. Also present are Management Team members Mark Viera, Jeffrey Hernandez, Sergio Marrero, and Alex Trujillo.

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 jburgos@naepartners.org by 4:00 PM on June 15th.

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

Mission: The mission of Victory Charter School K-5 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.

LINK To Documents

Click here for: [Victory Charter School K-5 Supporting Documents](#)

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of May 12, 2022*
Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

B. **ACTION ITEM:** *Approval of May 2022 Financial Report*
Motion made by A. Cejas. Motion seconded by N. Timilsina. Motion carries.

C. **ACTION ITEM:** *Approval of Tentative Budget Projections for 22-23*
Motion made by N. Timilsina. Motion seconded by A. Cejas. Motion carries.

D. **ACTION ITEM:** *Approval of Outsourced Contract for Mr. Mark Viera to serve as the principal for the 2022-2023 school year*
Motion made by N. Timilsina. Motion seconded by E. Anding. Motion carries.

E. **ACTION ITEM:** *Approval of proposed Board Meeting dates for the 2022-2023 school year*
Motion made by E. Anding. Motion seconded by A. Cejas. Motion carries.

F. **ACTION ITEM:** *Approval of 30-Year Lease with New Landlord*

Lease has not been provided by the landlord as of yet. Motion to table this item made by E. Anding.
Motion seconded by A. Cejas. Motion carries

G. **ACTION ITEM:** *Approval of Employee Handbook Policies for the 2022-2023 School Year*

Motion made by E. Anding. Motion seconded by A. Cejas. Motion carries

H. **ACTION ITEM:** *Approval of Final School Calendar 2022-2023 School Year*

Motion made by E. Anding. Motion seconded by I. Segui. Motion carries

I. **ACTION ITEM:** *Approval of Final Early Release Schedule 2022-2023 School Year*

Motion made by N. Timilsina. Motion seconded by E. Anding. Motion carries.

J. **ACTION ITEM:** *Approval of School Hours for the 2022-2023 School Year*

Motion made by N. Timilsina. Motion seconded by E. Anding. Motion carries.

K. **ACTION ITEM:** *Approval of National School Lunch Program & Food Service Agreement with The School District of Osceola County*

Motion made by I. Segui. Motion seconded by N. Timilsina. Motion carries.

L. **ACTION ITEM:** *Approval of Renewal for Dynamic Integrated Security, Inc. to serve as the Guardian for the 2022-2023 School Year*

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

M. **ACTION ITEM:** *Approval to Opt-in to Mental Health Plan from The School District of Osceola County for the 2022-2023 School Year*

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

N. **ACTION ITEM:** *Approval to Opt-in to Title II Grant from The School District of Osceola County for the 2022-023 School Year*

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

O. **ACTION ITEM:** *Approval to Adopt the new mission statement inclusive of International Baccalaureate expectations*

Motion made by E. Anding. Motion seconded by N. Timilsina. Motion carries

P. **ACTION ITEM:** *Approval to Submit Capital Outlay Plan for the 2022-2023*

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

Q. **ACTION ITEM:** *Approval to implement R.A.V.E as the mobile panic alert system in accordance of Senate Bill 70 for the 2022-2023 school year*

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

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

Mission: The mission of Avant Garde Academy (School) DBA Victory Charter School 6-12 is to prepare our students with the 21st century knowledge and skill set needed to impact their surroundings from a local, national, and global perspective. This is accomplished by

providing a nurturing and safe environment that promotes the development of the total child; where students are challenged intellectually, artistically, and personally.

LINK To Documents

Click here for: [Victory Charter School 6-12 Supporting Documents](#)

A. ACTION ITEM: Motion to accept consent agenda

1. **ACTION ITEM:** Approval of Minutes for Board Meeting of May 12, 2022
2. **ACTION ITEM:** Approval of Outsourced Contract for Mr. Mark Viera to serve as the principal for the 2022-2023 school year
3. **ACTION ITEM:** Approval of proposed Board Meeting dates for the 2022-2023 school year
4. **ACTION ITEM:** Approval of Employee Handbook Policies for the 2022-2023 School Year
5. **ACTION ITEM:** Approval of National School Lunch Program & Food Service Agreement with The School District of Osceola County
6. **ACTION ITEM:** Approval of Renewal for Dynamic Integrated Security, Inc. to serve as the Guardian for the 2022-2023 School Year
7. **ACTION ITEM:** Approval to Opt-in to Mental Health Plan from The School District of Osceola County for the 2022-2023 School Year
8. **ACTION ITEM:** Approval to Opt-in to Title II Grant from The School District of Osceola County for the 2022-023 School Year
9. **ACTION ITEM:** Approval to Adopt the new mission statement inclusive of International Baccalaureate expectations
10. **ACTION ITEM:** Approval to submit the Capital Outlay Plan for the 2022-2023
11. **ACTION ITEM:** Approval to implement R.A.V.E as the mobile panic alert system in accordance of Senate Bill 70 for the 2022-2023 school year

Motion to create consent agenda made by A. Cejas. Motion seconded by I Segui. Motion carries.

Motion to accept consent agenda made by E. Anding. Motion seconded by I Segui. Motion carries.

B. ACTION ITEM: Approval of May 2022 Financial Report

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

C. ACTION ITEM: Approval of Tentative Budget Projections for 22-23

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

D. ACTION ITEM: Approval of Sublease with Victory Charter School K-5, Inc. for the 2022-2023 school year (amount based on enrollment)

Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.

V. 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**

Motion made by E. Anding to adjourn the meeting. Motion seconded by I. Segui. Motion carries.
Meeting adjourned at 7:01 PM EST.