

VICTORY CHARTER SCHOOL  
BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 24, 2022– 5:30 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:*

*Meeting called to order at 5:40 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 August 23rd.  
*No Public/Parental Comment.*

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

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of July 27, 2022*

■ *Motion made by Erin Anding seconded by Karilyn Barcallao. Motion carries.*

B. **ACTION ITEM:** *Approval of July 2022 Financial Report*

■ *Motion made by Karilyn Barcallao seconded by Erin Anding. Motion carries.*

C. **ACTION ITEM:** *Approval of Out-of-Field Teachers*

■ *Motion made by Erin Anding seconded by Karilyn Barcallao. Motion carries.*

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

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of July 27, 2022*

■ *Motion made by Iris Segui seconded by Erin Anding. Motion carries.*

B. **ACTION ITEM:** *Approval of Letter of Intent for VCS 6-12 Charter Application*

■ *Motion made by Iris Segui seconded by Erin Anding. Motion carries.*

C. **ACTION ITEM:** *Approval of submission of Renewal Application Certification Statement Form*

■ *Motion made by Erin Anding seconded by Karilyn Barcallao. Motion carries.*

D. **ACTION ITEM:** *Approval of July 2022 Financial Report*

■ *Motion made by Iris Segui seconded by Erin 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**

- **Old Business**
- **New Business**
- **Board Member Comments**
  - *No board member comments*
- **Meeting Adjournment**
  - *Motion made by Karilyn Barcallao seconded by Erin Anding. Motion carries.*
  - *Meeting Adjourned at 6:05 PM*