

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 14, 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
- 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 jbargos@naepartners.org by 4:00 PM on September 13th. *No Parental or Public Comment.*
- III. **Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of August 24, 2022 Motion made by Antonio Cejas. Motion seconded Iris Segui. Motion carried.*
 - B. **ACTION ITEM:** *Approval of Reunification Plan for 2022-2023 Motion to approve 020/0155 made by Antonio Cejas . Motion seconded Iris Segui Motion carried.*
 - C. **ACTION ITEM:** *Approval of Liability Insurance for 2022-2023 Motion to approve 020/0155 made by Antonio Cejas . Motion seconded Iris Segui Motion carried.*
- IV. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
 - A. **ACTION ITEM:** *Approval of August 2022 Financial Report Motion was made by Iris Srgui to move discussion of the monthly financial report for 0203 up in agenda. Motion seconded by Antonio Cejas. Motion carried. Motion to approve 0203 made by Iris Segui. Motion seconded Antonio Cejas. Motion carried.*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers Motion to approve 0203 made by Iris Segui. Motion seconded Antonio Cejas. Motion carried.*
 - C. **ACTION ITEM:** *Approval of 2022-2023 School Improvement Plan Motion to approve 0203 made by Antonio Cejas. Motion seconded by Iris Segui Motion carried.*
- V. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
 - A. **ACTION ITEM:** *Approval of August 2022 Financial Report Motion was made by Iris Srgui to move discussion of the monthly financial report for 0155 up in agenda. Motion seconded by Antonio Cejas and Erin Anding. Motion carried. Motion to approve 0155 made by Iris Segui. Motion seconded Erin Anding. Motion carried.*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers*

Motion to approve 0155 made by Iris Segui. Motion seconded Erin Anding. Motion carried.

- C. **ACTION ITEM:** *Approval of 2022-2023 School Improvement Plan*
Motion to approve 0155 made by Erin Anding. Motion seconded by Antonio Cejas. Motion carried.

- VI. 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**

No "Old business."

II. **New Business**

No "New business"

III. **Board Member Comments**

No "Board member comments."

Motion to adjourn the meeting was made by Antonio Cejas. Motion seconded by Iris Segui. Motion carried.

Meeting adjourned at 6:07 pm.