

VICTORY CHARTER SCHOOL  
BOARD OF DIRECTORS EMERGENCY MEETING AGENDA

October 13, 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.*

**LINK TO DOCUMENTS CORRESPONDING TO ACTION ITEMS**

- Consent Agenda Documents:**  
[https://drive.google.com/drive/folders/1EIBKcqqj\\_07ucJV-s9AOZDY94ZxAsu37?usp=sharing](https://drive.google.com/drive/folders/1EIBKcqqj_07ucJV-s9AOZDY94ZxAsu37?usp=sharing)
- 0203 Supporting Documents:**  
[https://drive.google.com/drive/folders/13oq-QNRJ\\_kHfvYFijdfK9FbAup8k7RAp?usp=sharing](https://drive.google.com/drive/folders/13oq-QNRJ_kHfvYFijdfK9FbAup8k7RAp?usp=sharing)
- 0155 Supporting Documents:**  
<https://drive.google.com/drive/folders/1C01DohIQzsyr2I2wsDE-Nb2CDVDI6Eys?usp=sharing>

- 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](mailto:jburgos@naepartners.org) by 4:00 PM on October 9, 2022
  - C.
- III. **Adoption of Agenda with New Business**
- IV. **Approval of Adoption of Consent Agenda**
  - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of October 5, 2022*
  - B. **ACTION ITEM:** *Approval of Governing Board Bylaws*
  - C. **ACTION ITEM:** *Discussion/Acceptance to opt-in to “Osceola County Student Code of Conduct” for K5 & 6-12*
  - D. **ACTION ITEM:** *Approval of New Proposed Governing Board Meeting Dates*
  - E. **ACTION ITEM:** *Review Board Meeting Dates and Select/Approve Date for two In-person meetings.*
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
  - A. **ACTION ITEM:** *Approval of September 2022 Financial Report*
  - B. **ACTION ITEM:** *Acceptance of the 2021-2022 Audit Report for MSID 0203*
  - C. **ACTION ITEM:** *Approval of September 2022 Out-of-Field Teacher Report*
  - D. **ACTION ITEM:** *Approval of Teacher Salary Increase Allocation (TSIA) Plan for the 2022-2023 for 0203*
  - E. **ACTION ITEM:** *Acceptance of the UNISig Grant Budget Proposal for MSID 0203 for \$131,313.75*
  - F. **ACTION ITEM:** *Acceptance of the Summer Learning Camps Grant for MSID 0203 for \$5700.15*
  - G. **ACTION ITEM:** *Acceptance of the HIITS Grant for MSID 0203 for 3,566.75.*

***This board meeting will be recorded for the board's file for any questions regarding motions passed and accuracy of minutes. Zoom will ask for your permission upon commencement.***

H. **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 0203*

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

- A. **ACTION ITEM:** *Approval of September 2022 Financial Report*
- B. **ACTION ITEM:** *Acceptance of the 2021-2022 Audit Report for MSID 0155*
- C. **ACTION ITEM:** *Approval of Teacher Salary Increase Allocation (TSIA) Plan for the 2022-2023 for 0155*
- D. **ACTION ITEM:** *Approval of September 2022 Out-of-Field Teacher Report*
- E. **ACTION ITEM:** *Acceptance of the UNISig Grant Budget Proposal for MSID 0155 for \$279,775.00*
- F. **ACTION ITEM:** *Acceptance of the Summer Learning Camps Grant for MSID 0155 for \$13,764.24*
- G. **ACTION ITEM:** *Acceptance of Final Charter Renewal Application Submitted on October 3, 2022*
- H. **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 0155*

VII. **Principal/School/Management Board Report**

- A. **Enrollment Status**
- B. **Hurricane Update**
- C. **Staffing**
- D. **Looking Ahead (What Awaits the Knights)**
- E. **Activities/Athletics**
- F. **Senior Graduation Information**

VIII. **Old Business**

IX. **New Business**

- A. **ACTION ITEM:** *Approval to Execute Building Lease Amendment*

X. **Board Member Comments**