

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 27, 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 jburos@naepartners.org by 4:00 PM on July 26th. .

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

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 15, 2022*

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

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

D. **ACTION ITEM:** *Approval to proceed with purchasing a playground for VCS K-5*

E. **ACTION ITEM:** *Approval to proceed with submitting to the district the teacher salary increase allocation for VCS K-5*

Consent Agenda:

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 15, 2022*

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

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

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

D. **ACTION ITEM:** *Approval to proceed with purchasing/installation of a mirror for the dance classroom*

E. **ACTION ITEM:** *Approval to proceed with submitting to the district the teacher salary increase allocation for VCS 6-12*

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 Comment