

VICTORY CHARTER SCHOOL  
BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 5, 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/1GpJYVsW25kTAi7MFiWVTwWn7rigp1oXr?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/1C01DohIQzsy2l2wsDE-Nb2CDVDI6Eys?usp=sharing>

**I. Call the Meeting to Order and Board President Welcome**

A. Roll Call to Determine Quorum

Present at the meeting: Governing Board Chair - Dr. Elaine Perez; Governing Board Members - Erin Anding, Antonio Cejas, Nabin Timilsinia. We also had in attendance members of the management team Jeffrey Hernandez, Alex Trujillo, Jazmin Burgos, and Principal Mark Viera.

Quorum established and meeting called to order at 5:46 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 [jburos@naepartners.org](mailto:jburos@naepartners.org) by 4:00 PM on October 4, 2022

**III. Motion to approve Agenda with “New Business”**

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

**IV. Approval of Adoption of Consent Agenda**

- A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of September 14, 2022*  
Motion made by E. Anding seconded by A. Cejas. Motion carries.
- B. **ACTION ITEM:** *Acceptance of the Board Member Erika Gonzalez Resignation Effective October 4, 2022*  
Motion made by E. Anding seconded by A. Cejas. Motion carries.
- C. **ACTION ITEM:** *Acceptance of the Board Member Iris Segui Resignation Effective October 3, 2022*  
Motion made by E. Anding seconded by A. Cejas. Motion carries.
- D. **ACTION ITEM:** *Elections of Officers for the 2022-2023 School Year Due to Resignations*  
Nomination was made by Mr. Cejas for Mr. Timilsinia to become the Vice-Chair for the governing board. Motion was seconded by Ms. Anding

***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.***

Nomination was made by Mr. Cejas for Ms. Anding to become the Secretary for the governing board. Motion was seconded by Mr. Timilsina

Nomination was made by Mr. Timilsina for Mr. Cejas to become the Treasure for the governing board. Motion was seconded by Ms. Anding.

- E. ACTION ITEM:** *Review Board Meeting Dates and Select/Approve Date for two In-person meetings.*

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

Motion to adjourn at 5:59 PM and reschedule an emergency boarding meeting for October 10th was made by E. Anding seconded by A. Cejas. Motion carries.