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## VICTORY CHARTER SCHOOL

### BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 11, 2022 – 6:00 PM EST

Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

**Mission:** The mission of the School is to implement a curriculum that integrates the skills and strategies that students need to be ready to learn and express themselves positively with a solid core academic program while inculcating, respect, ethics and mindfulness. Scholars will reach their full potential and become valuable citizens in their community, state, and country.

- I. Approval of Minutes for Board Meeting of April 11, 2022
  - II. Open for Public/Parental Comment (regarding agenda items\*)
  - III. Agenda/Action Items for Victory Charter Schools K-5 AND 6-12
    - a. Appointment of Ms. Iris Segui to Governing Board for Victory Charter Schools
    - b. Acceptance of the Resignation from Ms. Jazmin Burgos, Principal, effective May 31, 2022
    - c. Appointment of Mr. Mark Viera as Principal, effective June 1, 2022
    - d. Financial Department
      - i. Approval of April 2022 Financial Report
        1. Victory Charter School K-5
        2. Avant Garde Academy DBA Victory Charter School 6-12
      - ii. Approval to submit the drafted 990 IRS form
        1. Victory Charter School K-5
        2. Avant Garde Academy DBA Victory Charter School 6-12
    - e. Presentation by Dr. Julio Acevedo with regards to partnering with “Good Health” to service our school sites for the 2022-2023 school year for the K-5 & 6-12
    - f. Status Report on Transportation Services for K-5 & 6-12
  - IV. Agenda/Action Items for Victory Charter Schools K-5
    - a. Approval for Out-of-Field K-5
      - i. ESOL for Jeanette Garcia
  - V. Agenda/Action Items for Victory Charter Schools 6-12
    - a. Approval for Out-of-Field 6-12
      - i. ESOL for Mr. Forrest LeJuessue
  - VI. School Update for Victory Charter School
    - i. Enrollment Status
    - ii. Staffing
    - iii. Looking Ahead (What Awaits the Knights)
    - iv. Activities/Athletics
    - v. Senior Graduation Information
  - VII. Old Business
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VIII. New Business

IX. Board Member Comments

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