
VICTORY CHARTER SCHOOL

BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 11, 2022 – 6:00 PM EST

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

The meeting was called to order at 6:01 PM EST. In attendance are Governing Board Members Elaine Perez, Nabin Timilsina, and Erika Gonzalez. Also present are Management Team members Mark Viera, Jeffrey Hernandez, Artur Glants, Wilhelm Lapica, Sergio Marrero, Alex Trujillo, School Principal Jazmin Burgos, and Governing Board Candidates Erin Anding, Iris Segui, and Martha Mederos..

Mission: The mission of Avant Garde Academy (School) DBA Victory Charter School 6-12 is to prepare our students with the 21st-century knowledge and skill set needed to impact their surroundings from a local, national, and global perspective. This is accomplished by providing a nurturing and safe environment that promotes the development of the total child; where students are challenged intellectually, artistically, and personally.

I. Approval of Minutes for Board Meeting of April 11, 2022

Motion to move meeting minutes to after the agenda made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

Motion to approve K-5 Board Minutes made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

Motion to approve 6-12 Board Minutes made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

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

Motion to approve Iris Segui's appointment to the Governing Board made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

b. Acceptance of the Resignation from Ms. Jazmin Burgos, Principal, effective May 31, 2022

Motion to accept Ms. Jazmin Burgos' resignation from the principal role made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

c. Appointment of Mr. Mark Viera as Principal, effective June 1, 2022

Motion to approve Mark Viera's appointment as Principal made by N. Timilsina, seconded by E. Gonzalez. Motion carried.

d. Financial Department

i. Approval of April 2022 Financial Report

1. Victory Charter School K-5

Motion to approve April 2022 Financial Report made by N. Timilsina, seconded by E. Gonzalez. Motion carried.

2. Avant Garde Academy DBA Victory Charter School 6-12

Motion to approve April 2022 Financial Report made by E. Anding, seconded by E. Gonzalez.
Motion carried.

- ii. Approval to submit the drafted 990 IRS form
 - 1. Victory Charter School K-5

Motion to approve made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

- 2. Avant Garde Academy DBA Victory Charter School 6-12

Motion to approve made by E. Anding, seconded by N. Timilsina. Motion carried.

- 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

Motion to allow the management company to further look into "Good Health" by E. Gonzalez, seconded by N. Timilsina. Motion carried.

- f. Status Report on Transportation Services for K-5 & 6-12

No action needed.

IV. Agenda/Action Items for Victory Charter Schools K-5

- a. Approval for Out-of-Field K-5
 - i. ESOL for Janette Garcia

Motion to approve made by E. Anding, seconded by E. Gonzalez. Motion carried.

V. Agenda/Action Items for Victory Charter Schools 6-12

- a. Approval for Out-of-Field 6-12
 - i. ESOL for Mr. Forrest LeJuessue

Motion to approve made by E. Anding, seconded by N. Timilsina. Motion carried.

VI. School Update for Victory Charter School K-5 & 6-12: Bickley, L. S. (2020). Bates' guide to physical assessment and history taking (13th ed.). Philadelphia, PA: Lippincott Williams & Wilkins. ISBN: 9781496398178

- i. Enrollment Status
- ii. Staffing
- iii. Looking Ahead (What Awaits the Knights)
- iv. Activities/Athletics
- v. Senior Graduation Information

VII. Old Business

VIII. New Business

Motion to add Erin Anding's appointment to the Governing Board to new business made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

Motion to add Martha Mederos' appointment to the Governing Board to new business made by E. Gonzalez, seconded by N. Timilsina. Motion carried.

IX. Board Member Comments

Motion made by E. Gonzalez to adjourn the meeting. Motion seconded by E. Anding. Motion carries. Meeting adjourned at 7:28 PM EST.

