

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 29, 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
Attendees: Elaine Perez, Antonio Cejas, Nabin Timilsina, Jeffrey Hernandez, Mark Viera, Jazmin Burgos, Debra Bele.
- 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 by 4:00 PM on November 28th.
- III. **Motion to Adopt Consent Agenda**
Motion to approve Consent Agenda by A. Cejas. Motion seconded by N. Timilsina. Motion carried.
- IV. **Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of October 13th*
Motion to approve in Consent Agenda.
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
 - A. **ACTION ITEM:** *Approval of October 2022 Financial Report*
Motion to approve Financial Report. by A. Cejas. Motion seconded by N. Timilsina. Motion carried.
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report*
No Out of Field at this time for approval for the K5.
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
 - A. **ACTION ITEM:** *Approval of October 2022 Financial Report*
Motion to approve Financial Report. by A. Cejas. Motion seconded by N. Timilsina. Motion carried.
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report*
No Out of Field at this time for approval for the 6-12
- VII. **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 Comments**

Motion to adjourn the Governing Board meeting was made by A. Cejas. Motioned was seconded by N. Timilsina. Motion carried.

Meeting Adjourn at 5:58 PM.