

VICTORY CHARTER SCHOOL  
BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 29, 2023– 6:00 PM EST

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

**NOTE: This meeting will be recorded.**

**Mission:** *The mission of Victory Charter School K-5 (MSID 0203) and Victory Charter School 6-12 (MSID 0155) is to 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**
  - Roll Call to Determine Quorum
  - Attendees: Elaine Perez, Antonio Cejas, Erin Anding, Alejandro Trujillo, Nabin Timilsina, Debra Bele, Mark Viera, Jazmin Burgos
  - Quorum established at 6:06 PM
  - Meeting called to order at 6:07 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 [jbargos@naepartners.org](mailto:jbargos@naepartners.org) by 4:00 PM on Tuesday, March 28th.
    - No public or parental comment as of 4:00 PM on March 28, 2023
- III. **Adoption of Agenda including Consent Agenda**
  - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
- IV. **Approval of Consent Agenda**
  - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of February 15, 2023*
  - B. **ACTION ITEM:** *Approval of Governing Board Meeting Dates for 2023-2024*
  - C. **ACTION ITEM:** *Approval to establish a Talent Acquisition Partnership with **Talzent***
    - Motion to approve consent agenda without Talzent made by Antonio Cejas. Motion seconded by Erin Anding. Motion carries.
    - Motion to table Talent Acquisition Partnership with Talzent until the next governing board meeting made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
    - Board is requesting comparison of what is being spent on
- V. **Victory Charter Schools K-5, Inc. Location MSID Location 0203**
  - A. **ACTION ITEM:** *Approval of February 2023 Financial Report for 0203*
    - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - B. **ACTION ITEM:** *Approval of March 2023 Out-of-Field Report for 0203*
    - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - C. **ACTION ITEM:** *Approval of Title I, II Plans for the 2023-2024 school year*

- Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
- D. **ACTION ITEM:** *Approval of additional allocation plan for Title I 2022-2023 school year*
  - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MSID Location 0155**
  - A. **ACTION ITEM:** *Approval of February 2023 Financial Report for 0155*
    - Motion to move the 6-12 Financials to be discussed after the K-5 financials was made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
    - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - B. **ACTION ITEM:** *Approval of March 2023 Out-of-Field Report for 0155*
    - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - C. **ACTION ITEM:** *Approval of Title I, II Plans for the 2023-2024 school year*
    - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
  - D. **ACTION ITEM:** *Approval of additional allocation plan for Title I 2022-2023 school year*
    - Motion to approve made by Erin Anding. Motion seconded by Antonio Cejas. Motion carries.
- 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**
  - a. **No Old Business**
- II. **New Business**
  - a. **No New Business**
- III. **Board Member Comments**
  - a. **No Board Member Comments**
- IV. **Meeting Adjournment**
  - a. Motion to adjourn the meeting was made by Antonio Cejas. Motion seconded by Erin Anding. Motion carried.
  - b. Meeting adjourned at 6:54 PM