

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 25, 2023– 6:00 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
- 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 by 4:00 PM on May 16th.
- III. **Approval of Agenda**
- IV. **Approval of Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of March 29, 2023*
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
 - A. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203 for May 2023*
 - B. **ACTION ITEM:** *Approval of April 2023 Financial Report*
 - o **DISCUSSION/ACTION ITEM:** *Review and approve of Tentative Budget for 0203 for 2023-2024*
 - C. **ACTION ITEM:** *Approval of Audit Engagement Letter for 0203*
 - D. **ACTION ITEM:** *Approval of Title IV Plans for the 2023-2024 school year*
 - E. **ACTION ITEM:** *Approval of Renewal of Contract with Little Tesla Pediatric LLC for 2023-2024*
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
 - A. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155 for May 2023*
 - B. **ACTION ITEM:** *Approval of Partnership with Florida Virtual School to offer Virtual Learning Lab*
 - C. **ACTION ITEM:** *Approval of April 2023 Financial Report*
 - D. **DISCUSSION/ACTION ITEM:** *Review and approve of Tentative Budget for 0155 for 2023-2024*
 - E. **ACTION ITEM:** *Approval of Audit Engagement Letter for 0155*
 - F. **ACTION ITEM:** *Approval of Title IV Plans for the 2023-2024 school year*
 - G. **ACTION ITEM:** *Approval of Renewal of Contract with Little Tesla Pediatric LLC for 2023-2024*

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

- a. **ACTION ITEM:** *Motion to add Approval of Partnership with Talzent for Recruitment in 0203 and 0155*
- b. **ACTION ITEM:** *Approval of Talzent Partnership for recruitment in 0203 and 0155*

III. Board Member Comments

IV. Meeting Adjournment