

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 26, 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 July 25th.
- III. **Adoption of Agenda including Consent Agenda**
 - A. **ACTION ITEM:** *Approval of July 26, 2023 Governing Board Agenda*
- IV. **Approval of Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 28, 2023*
 - B. **ACTION ITEM:** *Approval to renew Guardian/Safe School Officer (SSO, SRO) Contract Agreement for the 2023-2024 Academic Year*
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
 - A. **ACTION ITEM:** *Approval of June 2023 Financial Report for 0203*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203*
 - C. **ACTION ITEM:** *Approval of Updated Policies re: CSP Grant Stage II Invitation Email Follow-up: Victory Charter School K-5 (CSP ID: 2022-029, OSCEOLA)*
 - D. **ACTION ITEM:** *Approval of Final Expenditure Report for Teacher Salary Increase Allocation for 0203*
 - E. **ACTION ITEM:** *Approval for 0203 to Opt-In to the Osceola County Public Schools Mental Health Plan for the 2023-2024 Academic Year*
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
 - A. **ACTION ITEM:** *Approval of June 2023 Financial Report for 0155*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155*
 - C. **ACTION ITEM:** *Approval of Final Expenditure Report for Teacher Salary Increase Allocation for 0155*
 - D. **ACTION ITEM:** *Approval for 0155 to Opt-In to the Osceola County Public Schools Mental Health Plan for the 2023-2024 Academic Year*
- 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

- I. Old Business**
- II. New Business**
- III. Board Member Comments**
- IV. Meeting Adjournment**