

VICTORY CHARTER SCHOOL  
BOARD OF DIRECTORS REGULAR MEETING AGENDA

August 23, 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 [jburgos@naepartners.org](mailto:jburgos@naepartners.org) by 4:00 PM on August 22nd.
- III. **Adoption of Agenda including Consent Agenda**
  - A. **ACTION ITEM:** *Approval of August 23, 2023 Governing Board Agenda*
- IV. **Approval of Consent Agenda**
  - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of July 26, 2023*
  - B. **ACTION ITEM:** *Acceptance of School Improvement Plan for 0203 and 0155 for 2023-2024*
  - C. **ACTION ITEM:** *Review and Approval of Annual Safety and Emergency Plan for 0203 and 0155 for 2023-2024*
  - D. **ACTION ITEM:** *Approval for 0203 and 0155 to adopt the Osceola Student Code of Conduct for 2023-2024*
  - E. **ACTION ITEM:** *Approval for 0203 and 0155 to adopt the Osceola Student Progression Plan for 2023-2024*
  - F. **ACTION ITEM:** *Approval of the Lottery Procedures for 0203 and 0155 for 2023-2024*
  - G. **ACTION ITEM:** *Review and Approval of FSSAT for 0203 and 0155 for 2023-2024*
  - H. **ACTION ITEM:** *Review and Approval of Opting into the Osceola District Reading Plan with the utilization of our Curriculum Items for 0203 and 0155 for 2023-2024*
- V. **Victory Charter Schools K-5, Inc. Location MISD Location 0203**
  - A. **ACTION ITEM:** *Approval of July 2023 Financial Report for 0203*
  - B. **ACTION ITEM:** *Approval of Annual Budget for 0203 for 2023-2024*
  - C. **ACTION ITEM:** *Approval of Program Cost Report for 0203*
  - D. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203*
  - E. **ACTION ITEM:** *Approval of the appointment of Maria DaSilva as the Governing Board Parent Liaison for 0203 for 2023-2024*
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MISD Location 0155**
  - A. **ACTION ITEM:** *Approval of July 2023 Financial Report for 0155*
  - B. **ACTION ITEM:** *Approval of Annual Budget for 0155 for 2023-2024*
  - C. **ACTION ITEM:** *Approval of Program Cost Report for 0155*
  - D. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155*

**E. ACTION ITEM:ACTION ITEM:** Approval of the appointment of Maria DaSilva as the Governing Board Parent Liaison for 0155 for 2023-2024

- 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**