

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 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

- Elaine Perez
- Antonio Cejas
- Erin Anding
- Nabin Timilsina
- Mark Viera
- Jeffrey Hernandez
- Alivia Rivera
- Luz Colon
- Meeting called to order at 6:03 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 jburgos@naepartners.org by 4:00 PM on October 17th.
- No Public/Parental Comment

III. Adoption of Agenda including Consent Agenda

- A. **ACTION ITEM:** *Approval of October 18, 2023 Governing Board Agenda*
- *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*

IV. Approval of Consent Agenda

- A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of September 27, 2023*
- *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*

V. Victory Charter Schools K-5, Inc. Location MSID Location 0203

- A. **ACTION ITEM:** *Approval of September 2023 Financial Report for 0203*
- *Motion made by Antonio Cejas. Motion Seconded by Erin Anding. Motion carried.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0203*
- *Motion made by Antonio Cejas. Motion Seconded by Erin Anding. Motion carried.*
- C. **ACTION ITEM:** *Acceptance of Luz Colon, Principal of Victory Charter School K-5 (MSID 0203)*
- *Motion made by Nabin Timilsina. Motion Seconded by Erin Anding. Motion carried.*
- D. **ACTION ITEM:** *Approval of Playground for 0203*
- *Motion made by Antonio Cejas. Motion Seconded by Antonio Cejas. Motion carried.*
- E. **ACTION ITEM:** *Approval of Final Audit Report for 0203*
- *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*

VI. Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MSID Location 0155

- A. **ACTION ITEM:** *Approval of September 2023 Financial Report for 0155*
 - *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155*
 - *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*
- C. **ACTION ITEM:** *Acceptance of Alivia Rivera, Principal of Victory Charter School 6-12 (MSID 0155)*
 - *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*
- D. **ACTION ITEM:** *Approval of Final Audit Report for 0155*
 - *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*

VII. Principal/School/Management Board Report for 0203

- A. **Enrollment Status**
- B. **Staffing**
- C. **Looking Ahead (What Awaits the Knights)**
- D. **Activities/Athletics**

VIII. Principal/School/Management Board Report for 0155

- A. **Enrollment Status**
- B. **Staffing**
- C. **Looking Ahead (What Awaits the Knights)**
- D. **Activities/Athletics**
- E. **Senior Graduation Information**

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 meeting made by Antonio Cejas. Motion Seconded by Erin Anding. Motion Carried.*
- b. *Meeting adjourned at 6:51 PM.*