

VICTORY CHARTER SCHOOL  
BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 27, 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
    - Nabin Timilsina
    - Antonio Cejas
    - Erin Anding
    - Mark Viera
    - Jazmin Burgos
    - Quorum determined at 6:04 PM
    - Meeting called to order at 6:05 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](mailto:jburgos@naepartners.org) by 4:00 PM on December 19th.
    - No public or parental sign up.
- III. **Adoption of Agenda including Consent Agenda**
  - A. **ACTION ITEM:** *Approval of December 27, 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 November 29, 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 November 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.*
- VI. **Avant-Garde Academy d/b/a Victory Charter Schools 6-12, Inc. MSID Location 0155**
  - A. **ACTION ITEM:** *Approval of November 2023 Financial Report for 0155*
    - *Motion made by Antonio Cejas. Motion Seconded by Erin Anding. Motion carried.*
  - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 0155*
    - *Motion made by Antonio Cejas. Motion Seconded by Erin Anding. Motion carried.*
- VII. **Principal/School/Management Board Report for 0203**

**A. Enrollment Status**

- Lottery on January 10, 2024
  - a) January 11th and January 12th families are invited to bring in documentation and receive individualized support to complete the application process.
- Kindergarten Round Up is Scheduled

**B. Staffing**

- Virtual job fairs currently taking place.

**C. Looking Ahead (What Awaits the Knights)**

- IB visit will take place in February! We are excited!

**D. Activities/Athletics**

**VIII. Principal/School/Management Board Report for 0155**

**A. Enrollment Status**

- Lottery on January 10, 2024
  - a) January 11th and January 12th families are invited to bring in documentation and receive individualized support to complete the application process.

**B. Staffing**

- Virtual job fairs currently taking place.

**C. Looking Ahead (What Awaits the Knights)**

**D. Activities/Athletics**

- Basketball season is on its way!
- The Chief of Marketing will be marketing sports to push Athletic Programs and boost enrollment.

**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 the meeting was made by Antonio Cejas. Motion seconded by Erin Anding. Motion carried.
- b. Meeting adjourned at 6:22 PM