

VICTORY CHARTER SCHOOL
BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 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
 - Elaine Perez
 - Antonio Cejas
 - Erin Anding
 - Mark Viera
 - Jazmin Burgos
 - Alejandro Trujillo
 - Debra Bele
 - 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 by 4:00 PM on September 26th.
 - No Public/Parental Comment
- III. **Adoption of Agenda including Consent Agenda**
 - A. **ACTION ITEM:** *Approval of September 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 August 23, 2023*
 - B. **ACTION ITEM:** *Approval of Reunification Plan for 0203 and 0155*
 - C. **DISCUSSION ITEM:** *Approval of Teacher Salary Increase Allocation for 0203 and 0155*
 - D. **ACTION ITEM:** *Approval of Teacher Salary Increase Allocation for 0203 and 0155*
 - E. **ACTION ITEM:** *Approval of Resignation of Karilyn Bacallao, Governing Board Member from the 0203 and 0155 Governing Board*
 - *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 August 2023 Financial Report for 0203*
 - *Motion made by Erin Anding. Motion Seconded by Antonio Cejas. Motion carried.*
 - B. **ACTION ITEM:** *Approval of Out-of-Field 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 August 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. **DISCUSSION ITEM:** *Introduction of Manuel Narvaez, Assistant Principal*

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**
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- 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 6:34 PM.*