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INTERNATIONAL SCHOOL OF EXCELLENCE, INC. DBA "VICTORY CHARTER SCHOOL TAMPA"

BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 18, 2022 – 4:00 PM EST

Zoom Login Link: <https://us02web.zoom.us/j/2305396151>

Zoom Meeting ID: 230 539 6151 /// Password: knightV

The meeting was called to order at 4:04 PM. In attendance are Governing Board members Robert Peters, Jomarie Martinez, Antonio Cejas, and Elaine Perez. Also in attendance are Management Company members Jeffrey Hernandez, Alejandro Trujillo, Wilhelm Lapica, Mark Viera, Artur Glants, Julio Acevedo, and Sergio Marrero.

**Mission:** Our mission is to prepare students with the knowledge, skillset, and global perspectives needed to impact their communities as compassionate leaders. Victory Charter School Tampa will provide a nurturing and safe climate that promotes the development of the total child by implementing an innovative, creative, student-centered environment where students are challenged intellectually, artistically, and personally.

I. Approval of Minutes for Board Meeting of April 12, 2022

Motion to approve the minutes made by E. Perez. Motion seconded by J. Martinez. Motion approved.

II. Agenda/Action Items for Victory Charter Schools K-5 AND 6-12

- a. Acceptance of the Resignation from Ms. Alivia Rivera, Principal, effective May 31, 2022

Motion to accept Ms. Rivera's acceptance effective May 31st made by J. Martinez. Motion seconded by E. Perez. Motion approved.

- b. Appointment of Mr. Julio Acevedo as Principal, effective June 1, 2022

Motion to accept Mr. Acevedo's appointment as Principal effective June 1st made by E. Perez. Motion seconded by J. Martinez. Motion approved.

- c. Approval to renew the SRO contract with HCPS for the 2022-2023 school year

Motion to renew the SRO contract with HCPS for the 2022-2023 school year made by J. Martinez. Motion seconded by E. Perez. Motion approved.

III. Agenda Items for VCST K-8 MISD # 7811

- a. Approval for Out-of-Field

1. ESOL for Mr. Jason Martin

Motion to approve the Out-of-Field waiver for Mr. Jason Martin made by E. Perez. Motion seconded by J. Martinez. Motion approved.

- b. Authorization to remove Ms. Alivia Rivera from Chase Bank Account as authorized signer effective June 1, 2022.

Motion to approve the removal of Ms. Alivia Rivera from the school bank account made by E. Perez. Motion seconded by J. Martinez. Motion approved.

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IV. Agenda Items for VCST 6-12 MISD # TBD

- a. Authorization to open an account in Chase Bank for the Site

Motion to combine agenda items IV-A and IV-B made by E. Perez. Motion seconded by J. Martinez. Motion approved.

Motion to approve the combined items made by E. Perez. Motion seconded by J. Martinez. Motion approved.

- b. Authorization for adding signer below:

- Julio Acevedo
- Robert Peters
- Artur Glants

V. School Update

- a. Enrollment  
b. Staffing

Conversations are currently taking place regarding positions next year. Most teachers are looking to loop up with their current students.

- c. Looking Ahead (What Awaits the Knights)  
d. Activities/Athletics

VI. Old Business

VII. New Business

- a. Board Financial Workshop for Wednesday, May 25th at 4:00 PM

- b. Authorization to add Dr. Julio Acevedo as a signer to the Chase Bank Account for K-8

Motion to authorize Dr. Julio ACevedo as a signer to the Chase Bank Account made by E. Perez. Motion seconded by A. Cejas. Motion approved.

- c. Authorization to move forward with partnering with "Good Health" for the 2022-2023 school year.

Motion to give authorization to move forward with partnering with Good Health made by E. Perez. Motion seconded by A. Cejas. Motion approved.

VIII. Open for Public/Parental Comment (regarding agenda items, three minutes per person)

IX. Board Member Comments

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