

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 13, 2022– 5:00 PM EST

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

**Mission:** "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 September 12th.
- I. **Consent Agenda**
  - A. *Approval of Minutes for Board Meeting of August 23, 2022*  
*Motion made by Jomarie Martinez, seconded by Nabin Timilsina. Motion carried.*
  - B. *Approval of Teacher Salary Proposed Salary Distribution Plan*  
*Motion made by Nabin Timilsiana, seconded by Jomarie Martinez. Motion carried.*
  - C. *Approval of use of Florida Consortium for Public Charter School Evaluation tool for Staff Evaluations*  
*Motion made by Nabin Timilsiana, seconded by Antonio Cejas. Motion carried.*
  - D. *Approval of General Liability Insurance for 7811/7850*  
*Motion made by Nabin Timilsiana, seconded by Antonio Cejas. Motion carried.*
- II. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**
  - A. **ACTION ITEM:** *Approval of August 2022 Financial Report*  
*Motion made by Nabin Timilsiana, seconded by Antonio Cejas. Motion carried.*
  - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers*  
*Motion made by Jomarie Martinez, seconded by Antonio Cejas. Motion carried.*
- III. **Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
  - A. **ACTION ITEM:** *Approval of August 2022 Financial Report*  
*Motion made by Jomarie Martinez, seconded by Nabin Timilsina. Motion carried.*
  - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers*  
*Motion made by Antonio Cejas, seconded by Nabin Timilsina. Motion carried.*
- IV. **Principal/School/Management Board Report**
  - A. **Enrollment Status**
    1. *344 K-5 Students, 110 Grades 6-9 Students*
  - B. **Staffing**
  - C. **Looking Ahead (What Awaits the Knights)**
    1. *Virtual parent meetings with 9th, 8th, and 5th grades are already underway*
  - D. **Activities/Athletics**
    1. *K-5 Sports started this week! Volleyball, Basketball, Karate, and more!*

*2. Volleyball for middle school girls is under way*

- E. 8th Grade Graduation Information**
- F. Summer School Program**

- I. Old Business**
- II. New Business**
- III. Board Member Comments**

*No Board Member Comments.*

- IV. Adjournment of Meeting**

*Motion to adjourn meeting made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.  
Meeting adjourned at 5:25 PM*