

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 11, 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."

LINK TO DOCUMENTS CORRESPONDING TO ACTION ITEMS

Consent Agenda Documents:

https://drive.google.com/drive/folders/1d5QZT_pgH0tH-CJGb8PbqpFryJtgEbLq?usp=sharing

7811 Supporting Documents:

https://drive.google.com/drive/folders/1U-XDWo3Bq-nmeoFXaEzR_WkaArpZivLb?usp=sharing

7850 Supporting Documents:

https://drive.google.com/drive/folders/17udDWrUj7_dUHPb3BhfjNBfR51I6JkGK?usp=sharing

- 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 by 4:00 PM on October 10th.
- I. **Approval of Adoption of Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of September 13, 2022*
 - B. **ACTION ITEM:** *Termination of Outsourced Principal Contract for Julio Acevedo*
 - C. **ACTION ITEM:** *Approval of Outsourced Interim Principal Artur Glants*
 - D. **ACTION ITEM:** *Review Board Meeting Dates and Select/Approve Date for two In-person meetings.*
- II. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**
 - A. **ACTION ITEM:** *Approval of September 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of Preliminary Detailed Teacher Salary Increase Allocation (TSIA) Expenditure Report for 7811*
 - C. **ACTION ITEM:** *Approval of October Out-of-Field Report for 7811*
 - D. **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 7811*
- III. **Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
 - A. **ACTION ITEM:** *Approval of September 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of Preliminary Detailed Teacher Salary Increase Allocation (TSIA) Expenditure Report for 7850*
 - C. **ACTION ITEM:** *Approval of October Out-of-Field Report for 7850*
 - D. **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 7850*



- IV. Principal/School/Management Board Report
 - A. **Enrollment Status**
 - B. **Staffing**
 - C. **Looking Ahead (What Awaits the Knights)**
 - D. **Activities/Athletics**

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