

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

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_pqH0tH-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
 - *Attendees: Rob Peters, Elaine Perez, Nabin Timilsina, Jomarie Martinez, Jeffrey Hernandez, Artur Glants, Jazmin Burgos*
- 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.
 - *No Public/Parental Comment Requests*
- II. **Approval of Adoption of Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of September 13, 2022*
 - *Motion made by Jomarie Martinez. Motion seconded by Elaine Perez. Motion carried.*
 - B. **ACTION ITEM:** *Termination of Outsourced Principal Contract for Julio Acevedo*
 - *Motion made by Elaine Perez. Motion seconded by Jomarie Martinez.. Motion carried.*
 - C. **ACTION ITEM:** *Approval of Outsourced Interim Principal Artur Glants*
 - *Motion made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carried.*
 - D. **ACTION ITEM:** *Review Board Meeting Dates and Select/Approve Date for two In-person meetings.*
 - *Motion made by Elaine Perez. Motion seconded by Jomarie Martinez.. Motion carried.*
- III. **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*
 - *Motion made by Elaine Perez. Motion seconded by Jomarie Martinez.. Motion carried.*
 - B. **ACTION ITEM:** *Approval of Preliminary Detailed Teacher Salary Increase Allocation (TSIA) Expenditure Report for 7811*

This board meeting will be recorded for the board's file for any questions regarding motions passed and accuracy of minutes. Zoom will ask for your permission upon commencement.

- *Motion made by Elaine Perez. Motion seconded by Jomarie Martinez.. Motion carried.*
- **ACTION ITEM:** *Approval of October Out-of-Field Report for 7811*
 - *Motion made by Elaine Perez. Motion seconded by Nabin Timilsina. Motion carried.*
- **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 7811*
 - *Motion made by Jomarie Martinez. Motion seconded by Nabin Timilsina. Motion carried.*

III. Victory Charter School Tampa 6-12, Inc. MISD Location 7850

- A. **ACTION ITEM:** *Approval of September 2022 Financial Report*
 - *Motion made by Nabin. Motion seconded by Elaine Perez. Motion carried.*
- B. **ACTION ITEM:** *Approval of Preliminary Detailed Teacher Salary Increase Allocation (TSIA) Expenditure Report for 7850*
 - *Motion made by Elaine Perez. Motion seconded by Jomarie Perez. Motion carried.*
- C. **ACTION ITEM:** *Approval of October Out-of-Field Report for 7850*
 - *Motion made by Jomarie Perez. Motion seconded by Elaine Perez. Motion carried.*
- D. **ACTION ITEM:** *Acceptance of the Comprehensive Reading Plan for MSID 7850*
 - *Motion made by Elaine Perez. Motion seconded by Nabin Timilsina. Motion carried.*

IV. Principal/School/Management Board Report

- A. **Enrollment Status**
 - **326 students and 2 students starting later in the week**
- B. **Staffing**
 - **Aggressively interviewing to fill vacant position**
- C. **Looking Ahead (What Awaits the Knights)**
- D. **Activities/Athletics**
 - **Trunk or Treat- October 28th**
 - **Hispanic Heritage Event- November 2nd**
- I. **Old Business**
 - i. **No “Old Business”**
- II. **New Business**
 - i. **No “New Business”**
- III. **Board Member Comments**
 - i. **No “Board Member Comments”**

Motion to adjourn the meeting was made by Nabin Timilsina. Motioned seconded by Jomarie Martinez. Motion carried.

Meeting Adjourned at 5:34 PM