

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 15, 2022– 5:00 PM EST

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

**Mission:** *The mission of Victory Charter School Tampa K-5 (MSID 7811) and Victory Charter School 6-12 (MSID 7850) 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
- 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 November 14th.
- III. Motion to Adopt Consent Agenda**
- IV. Consent Agenda**
  - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of October 11th*
  - B. **ACTION ITEM:** *Charter School Budget Template for ARP ESSER III Supplemental Grant (7811) [\$ 15,691.61] (7850) [\$ 5,861.44]*
  - C. **ACTION ITEM:** *Approval of Charter School Budget Template for ESSER II Supplemental Grant (7811) [\$ 23,411.11]*
  - D. **ACTION ITEM:** *Charter School Budget Template for Targeted Math & STEM (7811) [\$2,200.80] (7850) [\$500.04]*
  - E. **ACTION ITEM:** *Victory Charter School Tampa K-5 \_Charter School Budget Template for HIITS Grant (7811) [\$3,732.42]*
  - F. **ACTION ITEM:** *Victory Charter School Tampa K-5 \_Charter School Budget Template for Instructional Materials Grant (7811) [\$3,089.83] (7850) [\$1,154.17]*
- I. International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**
  - A. **ACTION ITEM:** *Approval of October 2022 Financial Report*
  - B. **ACTION ITEM:** *Approval of Out-of-Field Report*
  - C. **ACTION ITEM:** *FTE Projections For Next Year*
  - D. **ACTION ITEM:** *School Year Academic Goal Approval*
- V. Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
  - A. **ACTION ITEM:** *Approval of October 2022 Financial Report*
  - B. **ACTION ITEM:** *Approval of Out-of-Field Report*
  - C. **ACTION ITEM:** *FTE Projections For Next Year*
  - D. **ACTION ITEM:** *School Year Academic Goal Approval*
- VI. Principal/School/Management Board Report**
  - A. Enrollment Status
  - B. Staffing
  - C. Academic Updates
  - D. Looking Ahead (What Awaits the Knights)
  - E. Activities/Athletics
- I. Old Business**

***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.***

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