

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

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 jburos@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**

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.

- A. Enrollment Status
 - B. Staffing
 - C. Academic Updates
 - D. Looking Ahead (What Awaits the Knights)
 - E. Activities/Athletics
- I. Old Business**
 - II. New Business**
 - III. Board Member Comments**