

INTERNATIONAL SCHOOL OF EXCELLENCE, INC. DBA "VICTORY CHARTER SCHOOL TAMPA"
AND
VICTORY CHARTER SCHOOL TAMPA 6-12

BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 26, 2022 - 5:30 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

Elain Perez, Tim , Robert Peters

Called to Order 5:43 PM

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 July 25th.

I. International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 14, 2022*

Motion made by Elaine Perez seconded by Nabin Timilsina. Motion carries.

B. **ACTION ITEM:** *Approval of June 2022 Financial Report*

Motion made by Elaine Perez seconded by Nabin Timilsina. Motion carries.

C. **ACTION ITEM:** *Approval of 2022-2023 Mental Health Assistance Allocation*

Motion made by Elaine Perez seconded by Nabin Timilsina. Motion carries.

D. **ACTION ITEM:** *Approval of Out-of-Field Report*

Motion made by Elaine Perez seconded by Nabin Timilsina. Motion carries.

E. **DISCUSSION:** *Discussion of School Grade*

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

Action Item: Approval of Consent Agenda

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 14, 2022*

B. **ACTION ITEM:** *Approval of 2022-2023 Mental Health Assistance Allocation*

Motion made by Elaine Perez seconded by Nabin Timilsina. Motion carries.

C. **ACTION ITEM:** *Approval of Out-of-Field Report*

Motion made by Elaine Perez seconded by Nabin Timilsina. Motion carries.

- 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**

Motion made by Elaine Perez seconded by Nabin Timilsina. Motion carries. Meeting adjourned at 6:06 PM EST.