

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 13, 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

- Attendees: Nabin Timlisina, Jomarie Martinez, Rob Peters, Antonio Cejas, Tina Childers, Artur Glants, Maria Snider, Donna Clark
- Quorum determined at 5:04
- Meeting called to order at 5:06

**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 December 12th.
- No parent or public comment sign up.

**I. Motion to Adopt Consent Agenda**

- Motion to adopt consent agenda made by N. Timilsina. Motion seconded by J. Martinez. Motion Carries.

**II. Consent Agenda**

- A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of November 15, 2022*
- Motion to approve minutes made by N. Timilsina. Motion seconded by J. Martinez. Motion Carries.

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

- A. **ACTION ITEM:** *Approval of November 2022 Financial Report*
- Motion to approve November Financial Report made by N. Timilsina. Motion seconded by J. Martinez. Motion Carries.
- B. **ACTION ITEM:** *Approval of December Out-of-Field Report*
- Motion to approve December Out-of-Field Report made by J. Martinez. Motion seconded by N. Timilsina. Motion Carries.

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

- A. **ACTION ITEM:** *Approval of November 2022 Financial Report*
- Motion to approve November Financial Report made by N. Timilsina. Motion seconded by J. Martinez. Motion Carries.
- B. **ACTION ITEM:** *Approval of December Out-of-Field Report*
- Motion to approve December Out-of-Field Report made by N. Timilsina. Motion seconded by J. Martinez. Motion Carries.

- IV. Principal/School/Management Board Report**
  - A. Enrollment Status**
  - B. Staffing**
  - C. Student Data Presentation**
  - D. Looking Ahead (What Awaits the Knights)**
  - E. Activities/Athletics**
  
- I. Old Business**
- II. New Business**
- III. Board Member Comments**

Motion to adjourn made by A. Cejas. Motion seconded by N. Timilsina. Motion carried. Board meeting adjourned at 5:36 PM.