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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

April 12, 2022 – 4:00 PM EST

Zoom Login Link: <https://us02web.zoom.us/j/2305396151>

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

The meeting was called to order at 4:04 PM. In attendance are Governing Board members Robert Peters, Elaine Perez, and Antonio Cejas. Also in attendance are Management Company members Jeffrey Hernandez, Alejandro Trujillo, Mark Viera, Wilhelm Lapica, and Sergio Marrero; Board Attorney Corey Smith, and Property Management Members Eric Christian and Matthew Fuller.

Mission: Our mission is to prepare students with the knowledge, skillset, and global perspectives needed to impact their communities as compassionate leaders. Victory Charter School Tampa will provide a nurturing and safe climate that promotes the development of the total child by implementing an innovative, creative, student-centered environment where students are challenged intellectually, artistically, and personally.

I. Approval of Minutes for Board Meeting of March 8, 2022

Motion to approve the minutes made by E. Perez. Motion seconded by A. Cejas. Motion approved.

II. Agenda Items for VCST K-8 MISD # 7811

a. Financial Department

i. Approval of March 2022 Financial Report

Motion to approve the minutes made by A. Cejas. Motion seconded by E. Perez. Motion approved.

ii. Approval of Audit Engagement Letter

Motion to approve the audit engagement letter made by E. Perez. Motion seconded by A. Cejas. Motion approved.

iii. Status Update Lease Negotiations

No action needed at this time

b. International Baccalaureate (IB) Policies for Review and Approval

i. Approval to use the *IB Academic Honesty Policy Implementation* for the 2022-2023 School Year.

ii. Approval to use the *IB Access and Inclusion Policy* for the 2022-2023 School Year.

iii. Approval to use the *IB Language Policy* for the 2022-2023 School Year.

Motion to combine the three items into one by E. Perez. Motion seconded by A. Cejas. Motion approved.

Motion to approve the three approval items made by E. Perez. Motion seconded by A. Cejas. Motion approved.

c. Articulation Agreement for the VCST K-5

Motion to approve the articulation agreement made by A. Cejas. Motion seconded by E. Perez. Motion approved.

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- III. Agenda Items for VCST 6-12 New Charter (Pending District Approval)
a. Status Update on the Charter Application (April Governing Board Meeting)
b. Articulation Agreement for the VCST 6-12

Motion to approve the articulation agreement made by A. Cejas. Motion seconded by E. Perez.
Motion approved.

- c. Discussion regarding Marketing Plan for VCST 6-12

No action needed at this time

- IV. School Update
a. Enrollment
b. Staffing
c. Looking Ahead (What Awaits the Knights)

April 26th marks the very first band performance for the school.

- d. Activities/Athletics

Boys and Girls basketball teams have been established and are well underway.

- V. Old Business

No old business

- VI. New Business

Discussions were had regarding potential streams of revenues. Examples included the renting of school facilities such as the gym, and fundraising events.

- VII. Open for Public/Parental Comment (regarding agenda items, three minutes per person)

No public/parental comments

- VIII. Board Member Comments

No board member comments

Motion to adjourn the meeting made by A. Cejas. Motion seconded by E. Perez. Motion carried.
Meeting adjourned at 4:57 pm.
