



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 10, 2023– 5:00 PM EST

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

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. Call the Meeting to Order and Board President Welcome

- A. Roll Call to Determine Quorum
- B. *Attendees: Rob Peters, Nabim Timilsina, Jomarie Martinez, Antonio Cejas, Artur Glants, Tina Childers, Alex Trujillo, Jeffrey Hernandez, Jazmin Burgos*
- C. *Quorum established at 5:04 PM*
- D. *Meeting called to order at 5:05 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 jburos@naepartners.org by 4:00 PM on January 9th.
 - *No Public or parental sign up*

I. Motion to Approve Governing Board Agenda

- a. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.*

II. ACTION ITEM: Motion Approve Consent Agenda

- A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of December 13, 2022*
 - *Motion to approve made by Jomarie Martinez. Motion seconded by Antonio Cejas. Motion carried.*
- B. **DISCUSSION:** *Options for In-Person Governing Board Meeting Date*
 - *Suggestion to make in-person Governing Board Meeting to align to 8th Grade Promotion Ceremony*
 - *Motion to approve made by Jomarie Martinez. Motion seconded by Antonio Cejas. Motion carried.*

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

- B. **ACTION ITEM:** *Approval of December 2022 Financial Report*
 - a. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.*



- C. **ACTION ITEM:** *Approval of January 2023 Out-of-Field Report for 7811*
 - a. *Motion to approve made by Jomarie Martinez. Motion seconded by Antonio. Motion carried.*
- C. **DISCUSSION:** *Update on Inventory (Technology, Curriculum, Furniture)*

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

- A. **ACTION ITEM:** *Approval of December 2022 Financial Report*
 - *Motion to approve made by Jomarie Martinez. Motion seconded by Antonio Cejas. Motion carried.*
- B. **ACTION ITEM:** *Approval of January 2023 Out-of-Field Report for 7850*
 - *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.*
- C. **DISCUSSION:** *Update on Inventory (Technology, Curriculum, Furniture)*

IV. Principal/School/Management Board Report

- A. **Enrollment Status**
- B. **Staffing**
- C. **Looking Ahead (What Awaits the Knights)**
- D. **Activities/Athletics**
- E. **Summer School Program**

I. Old Business

II. New Business

III. Board Member Comments

IV. Meeting Adjournment

- *Motion to adjourn the meeting was made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.*
- *Meeting adjourned at 5:30 PM*