



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

February 7, 2023– 4:00 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."

1. Call the Meeting to Order and Board President Welcome
 - 1.1. Roll Call to Determine Quorum
Attendees: Rob Peters, Nabim Timilsina, Jomarie Martinez, Elaine Perez, Matt Gunderson, Artur Glants, Jeffrey Hernandez, Jazmin Burgos
Quorum established at 5:08 PM
Meeting called to order at 5:09 PM
2. Open for Public/Parental Comment
 - 2.1. *NOTE:* Comments can only be made related to agenda items listed on this agenda. Each individual can have up to three minutes.
 - 2.2. 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 February 6th.
No Public or parental sign up
3. Approval of Agenda including Consent Agenda
Motion to approve made by Jomarie Martinez. Motion seconded by Nabim Timilsina. Motion carried.
4. Approval of Consent Agenda
 - 4.1. ACTION ITEM: *Approval of Minutes for Board Meeting of January 10, 2023 for both location 7811 and 7850*
 - 4.2. ACTION ITEM: *Review and approval of Enrollment Policy to Include Military Family Preference for both location 7811 and 7850*
 - 4.3. ACTION ITEM: *Review and approval the 2023-2024 School Calendar for 7811 and 7850*
 - 4.4. ACTION ITEM: *Review and approval of the 2023-2024 School Hours for 7811 and 7850*
 - 4.5. ACTION ITEM: *Review and approval of the 2023-2024 Employment Agreement for 7811 and 7850*
 - 4.6. ACTION ITEM: *Review and approval of the 2023-2024 Salary Schedule for 7811 and 7850*
 - 4.7. ACTION ITEM: *Review and approval of the MidYear Data Accountability Report for 7811 and 7850*
Motion to approve made by Jomarie Martinez. Motion seconded by Nabim Timilsina. Motion carried.
5. International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811



- 5.1. ACTION ITEM: *Approval of January 2023 Financial Report for 7811*
Motion to approve made by Jomarie Martinez. Motion seconded by Nabim Timilsina. Motion carried.
- 5.2. ACTION ITEM: *Approval of Out-of-Field Report for 7811*
Motion to approve made by Jomarie Martinez. Motion seconded by Nabim Timilsina. Motion carried.
6. Victory Charter School Tampa 6-12, Inc. MISD Location 7850
 - 6.1. ACTION ITEM: *Approval of January 2023 Financial Report for 7850*
Motion to approve made by Nabim Timilsina. Motion seconded by Jomarie Martinez. Motion carried.
 - 6.2. ACTION ITEM: *Approval of Out-of-Field Report for 7850*
Motion to approve made by Nabim Timilsina. Motion seconded by Jomarie Martinez. Motion carried.
7. Principal/School/Management Board Report
 - 7.1. Enrollment Status
 - 7.2. Staffing
 - 7.3. Looking Ahead (What Awaits the Knights)
 - 7.4. Activities/Athletics
 - 7.5. Senior Graduation Information
 - 7.6. Summer School Program
8. Old Business
No Old Business
9. New Business
No New Business
10. Board Member Comments
Board Member Martinez shared commendations for the leadership and management team.
11. Meeting Adjournment
Motion to adjourn the meeting was made by Jomarie Martinez. Motion seconded by Nabim Timilsina. Motion carried.
Meeting adjourned at 5:26 PM