



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 28, 2023– 6:00 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

- Attendees: Rob Peters, Nabin Timilsina, Jomarie Martinez, Artur Glants, Jeffrey Hernandez, Jazmin Burgos, Tina Childers
- Quorum established at 6:02 PM
- Meeting called to order at 6:02 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 March 27th.
- No public or parental comment as of 4:00 PM on March 27, 2023

III. Adoption of Agenda including Consent Agenda

- Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.

IV. Approval of Consent Agenda

- A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of February 7, 2023*
- Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- B. **ACTION ITEM:** *Approval of Governing Board Meeting Dates for 2023-2024*
- Motion to approve but with the revision to the third Tuesday of each month at 6:00 PM made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- C. **ACTION ITEM:** *Approval to establish a Talent Acquisition Partnership with **Talzent***
- Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.

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

- A. **ACTION ITEM:** *Approval of February 2023 Financial Report for 7811*
- Motion to approve made by J. Martinez. Motion seconded by A. Cejas. Motion carries.
- B. **ACTION ITEM:** *Approval of March 2023 Out-of-Field Report for 7811*



- Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
 - C. **ACTION ITEM:** *Approval of IB Assessment Policies for 7811*
 - Motion to approve made by J. Martinez. Motion seconded by A. Cejas. Motion carries.
 - D. **ACTION ITEM:** *Approval of School Inventory for 2022-2023*
 - Motion to approve made by J. Martinez. Motion seconded by A. Cejas. Motion carries.
- VI. Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
- A. **ACTION ITEM:** *Approval of February 2023 Financial Report for 7850*
 - Motion to approve made by J. Martinez. Motion seconded by A. Cejas. Motion carries.
 - B. **ACTION ITEM:** *Approval of March 2023 Out-of-Field Report for 7850*
 - Motion to approve made by J. Martinez. Motion seconded by A. Cejas. Motion carries.
 - C. **ACTION ITEM:** *Approval of School Inventory for 2022-2023*
 - Motion to approve made by J. Martinez. Motion seconded by A. Cejas. Motion carries.
- VII. Principal/School/Management Board Report**
- A. **Enrollment Status**
 - B. **Staffing**
 - C. **Looking Ahead (What Awaits the Knights)**
 - D. **Activities/Athletics**
 - E. **Graduation Information**
 - F. **Summer School Program**
- I. Old Business**
- II. New Business**
- III. Board Member Comments**
- Motion to adjourn the meeting was made by A. Cejas. Motion seconded by J. Martinez. Motion carried.
 - Meeting adjourned at 6:41 PM