



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 22, 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, Antonio Cejas, Jomarie Martinez, Jazmin Burgos
- Quorum established at 6:03 PM
- Meeting called to order at 6:04 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 [jburgos@naepartners.org](mailto:jburgos@naepartners.org) by 4:00 PM on May 19th.

**I. Approval of Consent Agenda**

- 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*

**II. Consent Agenda**

**A. ACTION ITEM:** *Approval of Minutes for Board Meeting of April 25, 2023*

- 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*

**B. ACTION ITEM:** *Approval to renew contract for services with Stepping Stones for the 2023-2024 school year*

- 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*

**C. ACTION ITEM:** *Approval to renew contract for School Safety Officer with Hillsborough County Public Schools*

- 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*

**D. ACTION ITEM:** *Approval to opt-in to the Hillsborough County Public Schools Mental Health Plan for the 2023-2024 academic school year.*

- 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. 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 April 2023 Financial Report*
  - 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7811 for May 2023*
  - 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*
- C. **ACTION ITEM:** *Approval of Audit Engagement Letter for 7811*
  - 1. *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*

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

- a. **ACTION ITEM:** *Approval of April 2023 Financial Report*
  - *Motion to approve made by Jomarie Martinez. Motion seconded by Antonio Cejas. Motion carries.*
- b. **ACTION ITEM:** *Approval of Out-of-Field Report for 7850 for May 2023*
  - *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*
- c. **ACTION ITEM:** *Approval of Audit Engagement Letter for 7850*
  - *Motion to approve made by Antonio Cejas. Motion seconded by Jomarie Martiez. Motion carries.*

**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**

- a. *No old business*

**II. New Business**

- a. *No New business*

**III. Board Member Comments**

*Motion to approve made by Antonio Cejas. Motion seconded by Rob Peters. Motion carries.  
Meeting adjourned at 6:35 PM*