



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

June 27, 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

■ Attendance

- a) Elaine Perez
- b) Antonio Cejas
- c) Jomarie Martinez
- d) Nabin Timilsina
- e) Jeffrey Hernandez
- f) Tina Childers
- g) Alejandro Trujillo
- h) Jazmin Burgos

■ Quorum Determination: 6:00 PM

■ Meeting called to order at 6:00 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 by 4:00 PM on June 26th.

■ No Public or Parental Comments

I. Adoption of Consent Agenda

A. ACTION ITEM: *Motion to approve Agenda including Consent Agenda*

- 1. *Motion to approve made by Nabin Timilsina. Motion seconded by Elaine Perez. Motion carries.*

II. Consent Agenda

A. ACTION ITEM: *Approval of Minutes for Board Meeting of May 22, 2023*

- 1. *Motion to approve made by Elaine Perez. Motion seconded by Nabin Timilsina. Motion carries.*

B. ACTION ITEM: *Approval of Outsourced Principal Contract for 2023-2024 Academic Year*

- 1. *Motion to approve made by Jomarie Martinez. Motion seconded by Elaine Perez. 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 May 2023 Financial Report for 7811*
 - a. *Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carries.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7811*
 - a. *Motion to approve made by Jomarie Martinez. Motion seconded by Elaine Perez. Motion carries.*
- C. **ACTION ITEM:** *Approval of Master Schedule for 2023-2024*
 - a. *Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carries.*
- D. **ACTION ITEM:** *Approval of Bell Schedule for 2023-2024*
 - a. *Motion to approve made by Jomarie Martinez. Motion seconded by Elaine Perez. Motion carries.*
- E. **ACTION ITEM:** *Approval of technology inventory for retirement/discarding (Due June 30th as part of due dates for inventory)*
 - a. *Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carries.*

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

- A. **ACTION ITEM:** *Approval of May 2023 Financial Report for 7850*
 - *Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carries.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7850*
 - *Motion to approve made by Jomarie Martinez. Motion seconded by Elaine Perez. Motion carries.*
- C. **ACTION ITEM:** *Approval of Master Schedule for 2023-2024*
 - *Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carries.*
- D. **ACTION ITEM:** *Approval of Bell Schedule for 2023-2024*
 - *Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carries.*
- E. **ACTION ITEM:** *Approval of technology inventory for retirement/discarding (Due June 30th as part of due dates for inventory)*
 - *Motion to approve made by Jomarie Martinez. Motion seconded by Elaine Perez. Motion carries.*

IV. Principal/School/Management Board Report

- A. **Enrollment Status**
 - 7811 - 228 (the highest it's ever been for VCS Tampa)
 - 7850 - 163 (the highest it's ever been for VCS Tampa)
- B. **Staffing**
 - **FOR YOUR INFORMATION:** Introduction of newly appointed Assistant Principal, Genesis Moya.
- 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**
 - a. *No Board Member Comments*
- IV. **Meeting Adjournment**
 - a. *Motion to Adjourn the Governing Board Meeting done by Elaine Perez. Motioned seconded by Nabin Timilsina.*
 - b. *Meeting adjourned at 6:36 PM*