

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 24, 2023– 6:00 PM EST

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

Mission: "Awaken and develop the socially responsible, technologically literate, and self-motivated leader within ALL students via an innovative, internationally focused, and student-centered curriculum that challenges students intellectually, creatively, and personally in a nurturing and safe environment that promotes the development of the total child so that they can be successful in an interconnected global community."

- I. **Call the Meeting to Order and Board President Welcome**
 - A. Roll Call to Determine Quorum
- 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 5:00 PM on October 23, 2023.
- I. **Adoption of October 24, 2023 Agenda**
- II. **Consent Agenda**
 - A. **ACTION ITEM:** Approval of Minutes for Board Meeting of September 26, 2023
 - B. **ACTION ITEM:** Approval of 6A-6.0791 Special Magistrate for Unresolved Student Welfare Complaints at Charter Schools.
 - C. **ACTION ITEM:** Approval to remove Robert Peters as a Authorized Chase signer
 - D. **ACTION ITEM:** Approval to add Nabin Timilsina as a Authorized Chase signer
 - E. **DISCUSSION:** Reminder of Governing Board Training for Governing Board Members
- III. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MSID Location 7811**
 - A. **ACTION ITEM:** Approval of September 2023 Financial Report for 7811
 - B. **ACTION ITEM:** Approval of Out-of-Field Teachers for 7811
 - C. **ACTION ITEM:** 7811 FTE Projections for Next Year (2024-2025)
- III. **Victory Charter School Tampa 6-12, Inc. MSID Location 7850**
 - A. **ACTION ITEM:** Approval of September 2023 Financial Report for 7850
 - B. **ACTION ITEM:** Approval of Out-of-Field Teachers for 7850
 - C. **ACTION ITEM:** 7850 FTE Projections for Next Year (2024-2025)
- IV. **Principal/School/Management Board Report**
 - A. Enrollment Status
 - B. Staffing
 - C. Looking Ahead (What Awaits the Knights)
 - D. Activities/Athletics

- I. Old Business**
- II. New Business**
- III. Board Member Comments**
- IV. Meeting Adjournment**