

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 16, 2024– 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 January 15, 2024.
- I. **Adoption of January 16, 2024 Agenda**
- II. **Consent Agenda**
 - A. **ACTION ITEM:** Approval of Minutes for Board Meeting of December 19, 2023
 - B. **DISCUSSION ITEM:** Reminder to renew Governing Board Certification if expires in 2024
- III. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MSID Location 7811**
 - A. **ACTION ITEM:** Approval of December 2024 Financial Report for 7811
 - B. **ACTION ITEM:** Approval of Form 8868 / Form 990 Extension for 7811
 - C. **ACTION ITEM:** Approval of Out-of-Field Teachers for 7811
 - D. **ACTION ITEM:** Approval of 2024-2025 School Calendar for 7811
- III. **Victory Charter School Tampa 6-12, Inc. MSID Location 7850**
 - A. **ACTION ITEM:** Approval of December 2023 Financial Report for 7850
 - B. **ACTION ITEM:** Approval of Form 8868 / Form 990 Extension for 7850
 - C. **ACTION ITEM:** Approval of Out-of-Field Teachers for 7850
 - D. **ACTION ITEM:** Approval of 2024-2025 School Calendar for 7850
- 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**

