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INTERNATIONAL SCHOOL OF EXCELLENCE, INC. DBA "VICTORY CHARTER SCHOOL TAMPA"  
BOARD OF DIRECTORS REGULAR MEETING - MEETING AGENDA

December 8, 2020 – 4:00 PM EST

Zoom Login Link:

<https://us02web.zoom.us/j/2305396151?pwd=SmpkZXRwcmhHTmVUbXh%20WU56UURqUT09#success>

Zoom Meeting ID: 230 539 6151 Password: vcstampa

**Mission:** International School of Excellence, Inc. DBA Victory Charter School Tampa will provide a student centered learning environment that develops the whole child and provides them with the 21 Century skills to become responsible leaders in their community.

Meeting was called to order at 4:03 PM. In attendance are Governing Board members Bob Peters, Brandi Garwood, Jomarie Martinez, Karylin Bacallao, Antonio Cejas, George Hernandez and Elaine Perez. Also in attendance are Principal Don Woodruff, Management Company members Jeffrey Hernandez, Artur Glants, Mark Viera, Board Attorney Corey Smith, and Shaelyn Lowry and Sarah McDonald.

I. Approval of Minutes for Board Meeting of November 10, 2020  
Motion to approve was made by K. Bacallao. Motion seconded by E. Perez. Motion Carries.

II. Agenda Items:

a. Approval of November Monthly Financial Report and revised Teacher Salary Allocation plan

CARES act revenues are integrated within the budget, the last credit for that will be this month. The budget is currently positive with an end of year fund balance of \$8,216.00.

Motion to approve was made by E. Perez. Motion seconded by A. Cejas. Motion Carries.

b. Discussion of ESSER Grant Reallocation Adjustment (additional \$1,419.22 totaling \$80,602.61)

Motion to approve adjusted ESSER Grant allocation to include hardware, including the purchase of MacBook Airs, was made by A. Cejas. Motion seconded by E. Perez. Motion Carries.

c. Discussion of Spring Educational Plan due to FLDOE

Motion to approve submission of Spring Educational Plan to includes the requirement that a student must have 90% attendance or better and a "C" average or better to remain digital/remote AND to have scholars come in face-to-face for universal screener testing was made by G. Hernandez. Motion seconded by A. Cejas. Motion Carries.

d. Discussion of Virtual School Application for the 2021-2022 school year

This application will allow for a virtual/digital K-12 school that will be designed to capture those families that have become comfortable with the digital learning process but still want a live teacher. The target audience for this school does not include current families that are looking to go back to brick and mortar once the pandemic concludes.

Motion to approve was made by A. Cejas. Motion seconded by G. Hernandez. Motion Carries.

e. Discussion of application for a new charter schools for grades 6-12

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The board was appreciative of the idea and innovation behind it. Some members shared concerns regarding having Kindergarten students and high school students in the same building. The resolution was for the motion to include the letter of intent, with additional research, information, and a floor plan to be shared at another time with the board at a subsequent board meeting.

Motion to approve the submission of a letter of intent for the application for a 6-12 school to determine viability from the school district was made by E. Perez. Motion seconded by A. Cejas. Board member G. Hernandez was in opposition to the motion. Motion Carries.

- f. Update on teacher certification expirations: Chris Weisman, Penelope Zinn, Tracy McMahon

No action necessary.

- g. Update on Reading Endorsement extension through June of 2021

No action necessary. This was great news for many teachers as they are still working on their endorsements.

- h. Update on building water damage and insurance claim process

No action necessary.

### III. School Update

- Enrollment
- Staffing
- Instructional and Transformational Update
  - New middle school academies (Performing Arts and Scholastic Athlete) -
    - The Scholastic Athlete and Performing Arts academies for next year's middle school scholars has been met with positive feedback from the parent community. The first teacher for the performing arts academy was hired!
  - Registration and enrollment process for 2021-2022
    - Families have already begun to enroll and queue themselves for the 2021 Lottery to take place in February 2019.

### IV. Old Business

### V. New Business

### VI. Open for Public/Parental Comment (regarding agenda items, three minutes per person)

### VII. Board Member Comments

No Comments

Motion to adjourn the meeting was made by G. Hernandez. Motion seconded by A. Cejas. Meeting adjourned at 5:32 PM EST.

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