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

BOARD OF DIRECTORS REGULAR MEETING - MEETING MINUTES

May 11, 2021 – 4:00 PM EST

Zoom Login Link: <https://us02web.zoom.us/j/2305396151>

Zoom Meeting ID: 230 539 6151 /// Password: vcstampa

Meeting was called to order at 4:08 PM. In attendance are Governing Board members, Jomarie Martinez, Elaine Perez, Karilyn Bacallao. Also in attendance is Principal Alivia River, Management Company members Jeffrey Hernandez, Marissa Gracia, and Mark Viera, as well as attendees Ms. Younciak, Ms. McDonald, Mr. Trujillo, Mr. Smith, Ms. Lowry, Ms. Johnson, and Mr. Lapica.

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.

- I. Approval of Minutes for Board Meeting of April 14, 2021
[Motion to approve was made by Brandi Garwood. Motion seconded by Jomarie Martinez. Motion carries.](#)

 - II. Agenda Items:
 - a. Approval of April 2021 Monthly Financial Report
[Mr. Trujillo discussed and went over the April 2021 Monthly Financial Report. The school is currently showing a positive fund balance for the month of April. Ending fund balance of the school is on track to finish positive for the 2020-2021 school year.](#)

[Motion to approve was made by Brandi Garwood. Motion seconded by Jomarie Martinez. Motion carries.](#)

 - b. Discussion of tentative budget for 2021-2022 school year
[Mr. Trujillo discussed and went over the tentative budget for 2021-2022 school year. The budget plan was reviewed with the governing board with a student projection of 450 scholars. The budget plan is still tentative](#)

[Motion to approve was made by Ms. Martinez. Motion seconded by Ms. Garwood. Motion carries.](#)

 - c. Approval of Teacher Salary Scale for 2021-2022 school year

[Motion to approve was made by Ms. Garwood. Motion seconded by Ms. Bacallao. Motion carries.](#)

 - d. Discussion of possible performance-based incentives for teachers for 2021-2022 school year

 - e. Approval to renew contract with Recreation Express for Bus Transportation Services
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Motion to approve was made by Ms. Garwood . Motion seconded by Ms. Bacallao.
Motion carries.

- f. Approval to renew contract with Gator Cleaning for Janitorial Services

Motion to approve was made by Ms. Martinez. Motion seconded by Ms. Garwood.
Motion carries.

- g. Approval to renew contract with SLA Management for Food Services

Motion to approve was made by Ms. Garwood. Motion seconded by Ms. Martinez.
Motion carries.

- h. Approval to renew contract with Stepping Stone for Speech Rehabilitation Services

Motion to approve was made by Ms. Garwood. Motion seconded by Ms. Martinez.
Motion carries.

- i. Update and next steps discussion regarding playground and digital marquee

School is currently researching different financing options to purchase both the playground and the digital marquee. Mr. Trujillo and Mr. Hernandez will look further into the budget to accomplish purchasing both items while still maintaining a positive fund balance. Management will provide the governing board meeting with an update next month.

- III. School Update

- a. Enrollment Update
336 students
- b. FSA Testing Update
- c. Summer School

- IV. Old Business

- V. New Business

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

- VII. Board Member Comments

- VIII. Meeting Adjourned at 5:28pm

Motion made to adjourn the meeting by Ms. Bacallao. Motion seconded by Ms. Garwood.
