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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 3, 2021 – 4:00 PM EST

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

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

Meeting was called to order at 4:06 PM. In attendance are Governing Board members Robert Peters, Brandi Garwood, Jomarie Martinez, Karilyn Macallao, and Antonio Cejas. Also in attendance are Principal Alivia Rivera, Management Company members Alejandro Trujillo, Mark Viera, Artur Glants, Tina Childers, Marissa Gracia, and Sergio Marrero, and Board Attorney Corey Smith.

**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 July 13, 2021

Motion to approve the minutes made by B. Garwood. Motion seconded by A. Cejas. Motion approved.

II. Agenda Items:

a. Approval of July 2021 financial report

Revenues from FEFP are coming in steadily - the projection is based on 450 for current revenues which the school is working to get to. Capital outlay will be outlined/determined in September thus it's not in the budget. Rent, management fee, salaries, and other major expenditures have all been recorded for the month. Adjustments for salaries were made for July financials because June 30th payroll was paid on July 2021 to keep the fiscal years correct.

Motion to approve made by A. Cejas. Motion seconded by B. Garwood. Motion approved.

b. Acceptance of termination of lease for AGA Scholars for the 2021-2022 school year  
AGA Scholars will be giving up its Pre-K/VPK/PreSchool program in the next week. Should the board approve the termination, a plan will be necessary for the preschool students.

Motion to approve made by A. Cejas. Motion seconded by K. Bacallao. Motion approved.

c. Acceptance to inherit the daycare/VPK program under Victory Charter Tampa

Given that the Preschool/VPK program needs an operator, the Board is recommended to inherit the Preschool license. The current Center Director will stay on for a minimum of 60 days through the transition process.

Motion to approve made by A. Cejas. Motion seconded by B. Garwood. Motion approved.

d. Discussion and Decision regarding the 2020-2021 School Grade Opt In Process

Most of the data points that comprise the school grade have been received with the exception of learning gains. The team has reached out to the district to request information on students that

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were with the school during the 18-19 school year in order to bring an accurate school grade to the board.

Motion tabled. .

e. Acceptance to adhere to Governor's Executive Orders Regarding COVID-19  
Governing Board Chair Peters recommends that the Governor's official statement be included in all official communication regarding the COVID-19 based executive order. The Board discussed language similar to "we strongly recommend the usage of masks for adults" and providing data and health information.

Motion to adhere to Governor's Executive Order made by A. Cejas. Motion seconded by B. Garwood. Motion approved.

III. School Update

- a. Enrollment
- b. Staffing
- c. International Baccalaureate (IB) Candidacy
- d. Looking Ahead (What Awaits the Knights)
- e. Activities/Athletics
- f. Accreditation Status 2023
- g. Discussion regarding the new state mandate that includes the suicide hotlines behind the student identification card for all scholars 6th - 8th grade.

IV. Old Business

V. New Business

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

VII. Board Member Comments

Motion made by A. Cejas to adjourn the meeting. Motion seconded by B. Garwood. Motion carries. Meeting adjourned at 5:15 PM EST.

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