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

BOARD OF DIRECTORS REGULAR MEETING - MEETING MINUTES

January 12, 2021 – 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 4:06 PM. In attendance are Governing Board members Bob Peters, Brandi Garwood, Jomarie Martinez, Antonio Cejas, George Hernandez and Elaine Perez. Also in attendance are Principal Don Woodruff, Management Company members Jeffrey Hernandez, Artur Glants, Mark Viera, Shaelyn Lowry, Amanda Younciak, and Sarah McDonald.

- I. Approval of Minutes for Board Meeting of December 8, 2020  
[Motion to approve was made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion Carries.](#)
  
  - II. Agenda Items:
    - a. Approval of December Monthly Financial Report  
[The budget is currently positive with an end of year fund balance of \\$6,138.00](#)  
[Motion to approve was made by George Hernandez. Motion seconded by Elaine Perez. Motion Carries.](#)
  
    - b. Update on new bank account for the school with Chase Bank and approval for additional signer, Mr. Artur Glants (Chief Operating Officer for NAEP) to be added to the account  
[Motion to approve was made by Elaine Perez. Motion seconded by Antonio Cejas. Motion Carries.](#)
  
  - III. School Update
    - Enrollment: 357
    - Staffing:  
[Employee Intention Form for the 2021-2022 school has taken place and we are excited to announce that we have all but 2 employees that are interested in coming back.](#)  
■ Instructional and Transformational Update  
[E-Learning Diagnostic has been going extremely very well. Once the student diagnostic data has been fully collected for both our face to face and E-learning students, we will be having a detailed data chat with our governing board to discuss the educational progress thus far.](#)
  
  - IV. Old Business
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V. New Business

New Business to have Mr. Alex Trujillo and Mr. Jeffrey Hernandez apply for the PPP Loan for Victory Charter Tampa in February 2021.

Motion to approve was made by George Hernandez. Motion seconded by Antonio Cejas. Motion Carries.

VI. Open for Public/Parental Comment (regarding agenda items, three minutes per person)  
No Public Comments at this time.

VII. Board Member Comments

Board Chair Robert Peters, stated in the meeting nothing but positive comments about the school, teachers, and management company. Very excited about the future of Victory Charter Tampa. Go Knights!

Motion to adjourn the meeting was made by George Hernandez. Motion seconded by Antonio Cejas. Meeting adjourned at 5:02 PM EST.

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