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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 5, 2021 – 4:00 PM EST

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

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

The meeting was called to order at 4:03 PM. In attendance are Governing Board members Robert Peters, Brandi Garwood, Jomarie Martinez, Karilyn Bacallao, and Antonio Cejas. Also in attendance are Management Company members Jeffrey Hernandez, Alejandro Trujillo, Mark Viera, Wilhelm Lapica. We also have in attendance Mr. 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 September 14, 2021
[Motion to approve the minutes made by A. Cejas. Motion seconded by B. Garwood. Motion approved.](#)

 - II. Agenda Items:
 - a. Approval of September 2021 financial report
[Motion to approve made by A. Cejas. Motion seconded by B. Garwood. Motion approved.](#)

 - b. Approval for the Financial Audit for the 2020-2021 school year
[Motion to approve made by A. Cejas. Motion seconded by B. Garwood. Motion approved.](#)

 - c. Discussion and approval to work with the district on an Early Release Schedule for IB Training Purposes
[Motion to approve made by A. Cejas. Motion seconded by B. Garwood. Motion approved.](#)

 - d. Presentation regarding the Enrollment Process for the 2022-2023 School Year

 - III. School Update
 - a. Enrollment
[Currently the school has 302 enrolled students and are pending 4 applicants.](#)

 - b. Staffing
[Currently the school has vacancies in 1st and 3rd grade. However we are in a process of interviewing all qualified applicants as well as hosting mock lessons to find the best educators for the scholars.](#)

 - c. Looking Ahead (What Awaits the Knights)
[Currently the school has planned a trunk-or-treat celebration on October 22nd, 2021. The school also has planned a canned food drive during the month of november. The school has assembled a math lab to allow for the facilitation of RTI/MTSS more efficiently.](#)

 - d. Activities/Athletics
[Currently the school has hosted both soccer, volleyball, and basketball for elementary aged scholars. Upcoming in the month of October is Middle School Volleyball tryouts to create a](#)
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co-ed competitive team.

IV. Old Business

No Old Business

V. New Business

No New Business

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

No public comments

VII. Board Member Comments

Motion made to adjourn the meeting by A. Cejas. Motion seconded by B.Garwood. Motion carries. Meeting adjourned at 4:52 PM EST.
