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

BOARD OF DIRECTORS REGULAR MEETING - MEETING AGENDA

February 18th, 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

Meeting was called to order at 4:02 PM. In attendance are Governing Board members Elaine Perez, Brandi Garwood, Jomarie Martinez, Antonio Cejas, K. Baccallao, and Robert Peters.. Also in attendance are interim Principal Don Woodruff, candidate for Principal Alivia Rivera Management Company members Jeffrey Hernandez, Artur Glants, Mark Viera, and Tina Childers. As well as current Ms. Kreps, Ms. Lowry, Mr. Trujillo, and Mr. 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 January 12, 2021

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

- II. Agenda Items:

- a. Termination of Interim Principal/Assistant Principal Contract with Mr. Don Woodruff Confirmation Ms. Alivia Rivera's Appointment as New Principal for Victory Charter School Tampa

Mr. Don Woodruff was thanked for his leadership and the contributions he has made to the school during his time as the Interim Principal. Moving forward Mr. Woodruff will continue to work with providing support to teachers and the lowest 25% of students in tested grade levels. Ms. A. Rivera was brought to the board as a candidate for full time principalship and was interviewed by each present board member individually prior to this meeting.

Motion was made to approve of the termination of Interim Principal/Assistant principal contract with Don Woodruff by A. Cejas. Motion seconded by K. Baccallao. Motion carries.

Motion was made to approve of the appointment of Ms. Alivia Rivera as the new principal of Victory Charter School Tampa by A. Cejas. Motion seconded by K. Baccallao. Motion carries.

- b. Approval to remove Mr. Don Woodruff from Chase Bank Account and Charterlink as authorized signer.

Motion was made to remove Mr. Don Woodruff from Chase Bank Account and Charterlink by A. Cejas. Motion seconded by K. Baccallao. Motion carries.

- c. Approval to add Ms. Alivia Rivera to Chase Bank Account and Charterlink as authorized signer
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Motion was made to add Ms. Alivia Rivera to the Chase Bank Account and Charterlink by B. Garwood. Motion seconded by A. Cejas. Motion carries.

d. Approval of January Monthly Financial Report

January monthly financial report was discussed and reviewed, the school is showing a positive fund balance towards the end of the year. The work that has been done on ensuring that the budget has improved significantly from prior years was celebrated by Dr. E. Perez.

Motion was made to approve the January Monthly Financial Report by A. Cejas. Motion seconded by K. Bacallao. Motion carries.

e. Approval of February 2021 Out of Field Report and Letter

This out of field report was sent to parents for FTE purposes and will be signed in the future by Ms. Alivia Rivera.

Motion was made to approve of the February 2021 Out of Field Report and Letter by B. Garwood. Motion seconded by A. Cejas. Motion carries.

f. Discussion of Elementary Playground Quote

The elementary playground quote would need to be revised to include rubber mulch instead of regular mulch along with the addition of swings.

Motion was made to finalize the quote for the elementary playground by A. Cejas. Motion seconded by R. Peters. Motion carries.

Motion was made to consider financing options for the elementary playground by A. Cejas. Motion seconded by R. Peters. Motion carries.

g. Discussion of 2nd Floor Window Tinting Quote

The building currently has the first floor windows tinted. However options will be kept open to allow for the possibility of applying that cost towards a safety grant.

a. Discussion and Status Update on 403B account

Motion made to not make a decision this month in regards to the status update on 403B account and to be discussed during the March board meeting by R. Peters. Motion seconded by A. Cejas. Motion carries.

b. Hillsborough County Public Schools Board Member Visit on March 1st

To show unity during the March 1st board visit the board has nominated Mr. Robert Peters to represent the board

Motion made for Mr. Robert Peters to represent the governing board by A. Cejas. Motion seconded by K. Ballacao. Motion carries.

III. School Update

- Enrollment

- Review of Registration and Enrollment Process for 2021-2022 including Lottery on February 19th

The Kindergarten roundup has begun and will allow for parents to feel welcomed into the school. During that time students are given the opportunity to join our kindergarten readiness program. The front office team (Sarah and Adrienne) were commended on their follow up process in contacting all families seeking to register for Victory Charter School Tampa.

- Staffing

Ms. Rivera is the only staff member that is new to the school.

- Instructional and Transformational Update

Staff members will be receiving a professional development on February 19th, 2021 for the utilization of the HERO digital behavior management system.

IV. Old Business

V. New Business

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

VII. Board Member Comments

A. Cejas - made positive comments in regards to Ms. Alivia Rivera being appointed as the new Principal of Victory Charter School Tampa. He believes her positivity and drive in educational leadership is refreshing.

VIII. Meeting adjourned at 4:57pm

Motion made to adjourn the meeting by A. Cejas. Motion seconded by K. Baccallao.
