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

BOARD OF DIRECTORS REGULAR MEETING - MEETING AGENDA

March 11, 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 4:04 PM. In attendance are Governing Board members Antonio Cejas, Jomarie Martinez, K. Bacallao, Elaine Perez, and Robert Peters. Also in attendance is Principal Alivia Rivera Management Company members Jeffrey Hernandez, and Mark Viera. As well as current attendees Ms. McDonald, Mr. Trujillo, 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 February 18, 2021

Motion was made to approve the minutes by Antonio Cejas. Motion seconded by Elaine Perez. Motion carries.

- II. Agenda Items:
  - a. Approval of February 2021 Monthly Financial Report

February monthly financial report was discussed and reviewed, the school is showing a positive fund balance towards the end of the year. Ending fund balance is now positive for the month of February. First time the school has been positive with regards to our financial situation. Mr. Peters, the board chair, stated in the meeting "that the school has made fantastic progress overall." PPP loan application is still under review at the moment, and will provide a new update for the following school year.

Motion was made to approve the minutes by Elaine Perez . Motion seconded by Karilyn Bacallao . Motion carries.

- b. Discussion Regarding School Calendar for 2021-2022 School Year

The school will be using the same School Calendar for the 2021- 2022 School Year. Victory Charter Tampa K-8 will not participate in early release dismissal.

Motion was made to approve the minutes by Anontio Cejas . Motion seconded by Karilyn Bacallao . Motion carries.

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c. Discussion and Status Update on School Playground

The management company gave an update with regards to the finances of the playground unit. Mr. Trujillo (CPA) and Mr. Hernandez will sit down and look at the finances to determine the best financing rate for the playground unit.

Motion was made to approve the minutes by Elaine Perez . Motion seconded by Karilyn Bacallao . Motion carries.

d. Discussion Regarding School Marquee and Financing Options

The Governing Board loved the idea of advertising our school to the entire community with the video marquee. The board believes that this indeed will benefit the school tremendously with regards to getting our name out there.

Motion was made to approve the minutes by Jomarie Martinez . Motion seconded by Antonio Cejas . Motion carries.

III. School Update

- 341 scholars currently enrolled
- 285 (2021 - 2022 Confirmed Applications)
- 111 + Enrollment Applications for the 2021-2022 school year
- FSA Mock Exams for 4th and 5th grade/ Middle School will commence when we return from spring break
- Majority of the Gifted Scholars have been screened. We are currently missing 7 scholars who need to be screened. KBIT exams have been order and should arrived after spring break
- Ms. Ponterio was rehired to do the lowest 25% scholars. This will allow our scholars to really need that additional support for our FSA testing.
- Ms. Cherry, our former 4th grade teacher, is no longer with us due her husband taking a job opportunity down south forcing them to relocate. The vacancy has been immediately filled by Mr. Woodruff, who in the past has taught 4th grade for the school for many years.

IV. Old Business

V. New Business

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

VII. Board Member Comments

J. Martinez - made positive comments in regards to the progress of the school. R. Peters - also made positive comments in regards to the incredible transition and quick turnaround of the school that the management company has been able to accomplish.

I. Meeting adjourned at 4:57pm

Motion made to adjourn the meeting by A. Cejas. Motion seconded by E. Perez.

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