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

BOARD OF DIRECTORS REGULAR MEETING - MEETING MINUTES

April 14, 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 4:05 PM. In attendance are Governing Board members, Jomarie Martinez, Elaine Perez, Antonio Cejas, and Robert Peters. Also in attendance is Principal Alivia River, Management Company members Jeffrey Hernandez, Marissa Gracia, and Mark Viera, as well as attendees Ms. Younciak, Ms. McDonald, Mr. Trujillo, Mr. Smith, and Mr. Lapica.

**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 March 11, 2021

Motion to approve was made by E. Perez . Motion seconded by B. Garwood.  
Motion carries.

II. Agenda Items:

a. Approval of March 2021 Monthly Financial Report

March monthly financial report was discussed and reviewed by Mr. Trujillo, the school is showing a positive fund balance for the month of March. Ending fund balance is once again positive for the month of March. This is the first time the school has been positive with regards to its financial situation, especially since the current management company inherited the debt from the prior management company of over \$150,000.00. The school is caught up with all financial dues year to date. Ms. Perez celebrated the fact the school's financial position is finally positive for two consecutive months.

Motion to approve was made by E. Perez. Motion seconded by B. Garwood.  
Motion carries.

b. Review and discussion of Florida Department of Education Order No. 2021-EO-02

The management company reviewed with great detail the Florida Department of Education Order No. 2021-EO-02. Mr. Hernandez answered questions that the governing board had with regards to the FLDOE emergency order.

c. Acceptance of Agreements for Playground and Marquee

The management company gave an update with regards to the finances of the playground unit. Mr. Hernandez discussed and reviewed the best financing plan to obtain both the playground unit and the digital marquee.

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Motion to approve was made by A. Cejas . Motion seconded by E. Perez. Motion carries.

- d. Approval to explore the possibility of implementing the International Baccalaureate program at the school

The management company presented a powerpoint presentation regarding the possibility of implementing the International Baccalaureate (IB) program at Victory Charter Tampa. The presentation included information that discussed the benefits, market analysis, and implementation process of the program.

Motion to approve was made by B. Garwood. Motion seconded by J. Martinez. Motion carries.

### III. School Update

- 337 scholars currently enrolled
- 285 (2021 - 2022 Confirmed Returning Scholars)
- 29 confirmed new scholars (2021 - 2022)
- Projected
  - 87 Current Enrollment Applications for the 2021-2022 school year
  - Enrollment Parent Dates have been announced to encourage parents to bring back those applications.
- Discussed the Summer School Plan as well as the Summer Camps at VCST
- The FSA Pep Rally date was established to encourage scholars to perform well in the FSA assessments.

### Old Business

#### IV. New Business

- Board Member Mr. George Hernandez, has now missed several governing board dates. Management will reach out to if he is still interested in being a part of the board. Management company will provide an update during the next governing board meeting.

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

- VI. Board Member Comments

- VII. Meeting adjourned at 5:12 pm

Motion made to adjourn the meeting by J. Martinez. Motion seconded by A. Cejas.

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