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

BOARD OF DIRECTORS REGULAR MEETING - MEETING AGENDA

July 13, 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 4:06 PM. In attendance are Governing Board members Robert Peters, Elaine Perez, Brandi Garwood, George Hernandez, and Antoni Cejas. Also in attendance are Principal Alivia Rivera, Management Company members Jeffrey Hernandez, Alejandro Trujillo, Mark Viera, and Artur Glants as well as attendees Sarah McDonald, Amanda Younciak, and Shalyn Lowry.

**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 June 15, 2021  
[Motion to approve was made by Ms. Perez. Motion seconded by Mr. Cejas. Motion carries.](#)
  
  - II. Agenda Items:
    - a. Approval of June 2021 financial report  
[Motion to approve was made by Ms. Garwood. Motion seconded by Ms. Perez. Motion carries.](#)
  
    - b. Approval to contract 33.3 Media for all marketing and digital services including website, social media, and print media.  
[Motion to approve was made by Mr. Cejas. Motion seconded by Ms. Perez. Motion carries.](#)
  
    - c. Approval to contract with Powernet and Aeras for Network Technological Maintenance and Services  
[Motion to approve was made by Ms. Perez. Motion seconded by Mr. Cejas. Motion carries.](#)
  
    - d. Approval to purchase iPads and MacAir for Fall 2021  
[Motion to approve was made by Ms. Perez. Motion seconded by Ms. Garwood. Motion carries.](#)
  
    - e. Approval to contract with School District Food Services, Inc. for school lunch.  
[Motion to approve was made by Mr. Cejas. Motion seconded by Ms. Bacallao. Motion carries.](#)
  
    - f. Acceptance of resignation for governing board member George Hernandez  
[Board Members accepted Mr. Hernandez resignation as a governing board member](#)
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III. School Update

Enrollment Update

High influx of applications since our announcement of being an IB candidate school. School is currently Total: 335 (K-5: 245 & 6-8: 98)

Disaster Relief Fund for all certified teachers was submitted to the district. All certified teachers that worked until June 1, 2021 will receive their 1k bonus directly from the state. More information will be forthcoming once the states approves the disbursement of payment.

Goal is to streamline the system for parents to access information, purchase school items, and collect payments. All curriculum and technology inventories have been conducted for the 2021-2022 school year. Final week of STEAM camp and Summer Readiness program. Students will be going to the Clearwater aquarium. Extensive Deep cleaning/polishing of the floors will take place starting Thursday once all the students finish the summer program.

IV. Old Business

V. New Business

- a. Appointing a new governing board member as the governing board treasure.

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

VII. Board Member Comments

Motion made to adjourn the meeting at 5:13 by Ms. Perez. Motion seconded by Ms. Garwood.

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