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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 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 4:04 PM. In attendance are Governing Board members Robert Peters, Brandi Garwood, Jomarie Martinez, Elaine Perez, Karilyn Bacallo, and Antonio Cejas. Also in attendance are Principal Alivia Rivera, Management Company members Alejandro Trujillo, Mark Viera, Corey Smith, and Sergio Marrero. We also have in attendance Ms. Sarah McDonald, Mrs. Amanda Younciak, Mr. Eric Christian, and Mr. Marcos Valdez

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 August 3, 2021
[Motion to approve the minutes made by K. Martinez. Motion seconded by E. Perez. Motion approved.](#)

- II. Agenda Items:
- a. Approval of August 2021 financial report
[Motion to approve made by A. Cejas. Motion seconded by B. Garwood. Motion approved.](#)
 - b. Presentation of Draft Financial Audit for the 2020-2021 school year
 - c. Elizabeth Yarbrough out of field for ELA 5-9
[Motion to approve Elizabeth Yarbrough's Out-of-Field status for the 2021-2022 school year made by E. Perez. Motion seconded by B. Garwood. Motion approved.](#)
 - d. Approval to follow the district school code of conduct plan
[Motion to approve the continued use of the district school code of conduct plan at VCST made by B. Garwood. Motion seconded by J. Martinez. Motion approved.](#)
 - e. Update with regards to the VPK Program
[Motion to approve the LLC for the VPK made by B. Garwood. Motion seconded by E. Perez. Motion approved.](#)
 - f. Approval to submit Teacher Salary Increase Supplement Plan for the 2021-2022 school year
[Motion to approve the teacher salary increase supplement to be submitted to the state made by E. Perez. Motion seconded by A. Cejas. Motion approved.](#)
 - g. Approval to submit Teacher Lead Fund Plan for the 2021-2022 school year
[Motion to approve the teacher lead fund plan made by E. Perez. Motion seconded by B. Garwood. Motion approved.](#)

- III. School Update
- a. Enrollment
 - b. Staffing
 - c. Looking Ahead (What Awaits the Knights)
 - d. Activities/Athletics

- IV. Old Business
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V. New Business

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

VII. Board Member Comments

Motion made by E. Perez to adjourn the meeting. Motion seconded by A. Cejas. Motion carries.
Meeting adjourned at 5:15 PM EST.