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

BOARD OF DIRECTORS REGULAR MEETING - MEETING AGENDA

October 14, 2020 – 4:00 PM EST

Location: Zoom

Zoom Link: <https://zoom.us/j/8449259641?pwd=MmQxVzh1cXRXRXNpN0NTSFcrRHFzZz09>

Zoom ID: 844-925-9641

Password: Knight1023

Mission: Avant Garde Academy 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.

Meeting was called to order at 4:03 PM.

I. Approval of Minutes for Board Meeting of September 29, 2020
Motion made by E. Perez. Motion seconded by K. Bacallao. Motion passed.

II. Agenda Items:
a. Acceptance of updated Out-of-Field Waivers for the 2020-2021 school year (new teacher added is Amy Pradhan)

Motion made by E. Perez. Motion seconded by K. Bacallao. Motion passed.

Amy Pradhan was a new hire in October that will be assigned to an Elementary position with Board Approval.

b. Acceptance of Financial Audit for June 30, 2020
Motion made by G. Hernandez. Motion seconded by E. Perez. Motion passed.

c. Board Budget Workshop
Motion made by G. Hernandez. Motion seconded by K. Bacallao. Motion passed.
Mr. Hernandez and Mr. Trujillo presented a Budget Workshop discussing the school financials to the board members. The workshop discussed the revenues and expenses for the 2020-2021 school year.

d. Approval of September 2020 Financials
Motion made by G. Hernandez. Motion seconded by K. Bacallao. Motion passed.
Mr. Trujillo discussed the September 2020 Financials with the board.

e. Discussion and Status Update on 403B account
A discussion was held regarding potentially putting the 403B account on pause due to the financial strain on the school's budget for the 2020-2021 school year.

At approximately 5:00 PM EST, the Zoom was hacked thus the meeting was concluded at this time to be rescheduled for completion for Wednesday, October 21st at 4:00 PM EST.

f. New Board Member Election (one person)
i. T. Claire Picz
ii. Drizzban Richardson
iii. Jomarie Martinez

III. School Update

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- i. Enrollment
 - ii. Staffing
 - iii. Instructional and Transformational Update

IV. Old Business

V. New Business

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

VII. Board Member Comments
