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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 11, 2022 – 4:00 PM EST

Zoom Login Link: <https://us02web.zoom.us/j/2305396151>

Zoom Meeting ID: 230 539 6151 /// Password: knightV

The meeting was called to order at 4:05 PM. In attendance are Governing Board members Antonio Cejas, Karilyn Bacallao, and Elaine Perez. Also in attendance are Management Company members Jeffrey Hernandez, Alejandro Trujillo, Mark Viera, Artur Glants, and Sergio Marrero.

Mission: Our mission is to prepare students with the knowledge, skillset, and global perspectives needed to impact their communities as compassionate leaders. Victory Charter School Tampa will provide a nurturing and safe climate that promotes the development of the total child by implementing an innovative, creative, student-centered environment where students are challenged intellectually, artistically, and personally.

I. Approval of Minutes for Board Meeting of December 7, 2021
[Motion to approve the minutes made by A. Cejas. Motion seconded by K. Bacallao. Motion approved](#)

II. Agenda Items:

a. Approval of December 2021 Financial Reports

[Motion to approve the December 2021 Financial Reports made by A. Cejas. Motion seconded by K. Bacallao. Motion approved.](#)

b. Out of Field Approval for New Hires

i. Kenneth Siwek

[Motion to approve the Out of Field status of Kenneth Siwek made by A. Cejas. Motion seconded by K. Bacallao. Motion approved.](#)

c. Status Update on Charter Renewal Process

d. Approval for Mr. Peters to sign a new charter contract for next five years

[Motion to allow the board chair to sign a new charter contract for the next five years made by K. Bacallao. Motion seconded by A. Cejas. Motion approved.](#)

e. Approval to submit an application for a new charter school with a 6-12 grade configuration for Hillsborough County Public Schools with an IB Magnet concept

[Motion to approve the submission of an application for a new charter school made by A. Cejas. Motion seconded by K. Bacallao. Motion approved.](#)

III. School Update

a. Enrollment

[Tours are taking place every Wednesday. Next Wednesday is completely booked with tours. There are over 100 applications in the pipeline.](#)

b. Staffing

With Kenneth's approval, we are fully staffed in the Elementary. A new counselor will be starting soon as well.

c. Looking Ahead (What Awaits the Knights)

We are currently in the process of charter renewal and the district has been receptive to the information that we have been providing them.

d. Activities/Athletics

Athletics will begin after MLK day. The community has been excited about the school's participation in athletics this year.

IV. Old Business

V. New Business

- a. Brandi Garwood has submitted her resignation to the board of directors.

Motion to accept Brandi Garwood's resignation from the board of directors made by K. Bacallao. Motion seconded by A. Cejas. Motion approved.

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

VII. Board Member Comments

Motion made to adjourn the meeting by A. Cejas. Motion seconded by K. Bacallao. Motion carries. Meeting adjourned at 4:29 PM EST.