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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

February 8, 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 4:02 PM. In attendance are Governing Board members Robert Peters, Jomarie Martinez, Antonio Cejas, and Elaine Perez. Also in attendance are Management Company members Jeffrey Hernandez, Alejandro Trujillo, Mark Viera, Wilhelm Lapica, Tina Childers, and Sergio Marrero; School Principal Alivia Rivera, Network Human Resources Director Andrea Glover, and Property Manager/Landlord Eric Christian.

**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 January 11, 2022

Motion to approve the minutes made by E. Perez. Motion seconded by A. Cejas. Motion approved.

II. Agenda Items for VCS K-8 MISD # 7811

a. Approval of January 2022 Financial Reports

Motion to approve the January 2022 Financial Reports made by E. Perez. Motion seconded by A. Cejas. Motion approved.

b. Approval to research FRS and bring back cost analysis

Motion to approve the research and cost analysis of FRS made by A. Cejas. Motion seconded by E. Perez. Motion approved.

c. Approval to Proceed with Deferment of Current Lease Amount with Tampa Gunn, Inc.

Motion to approve the resetting of the lease to the previous amount of 400 scholars was made by E. Perez. Motion seconded by A. Cejas. Motion approved.

III. Agenda Items for VCS 6-12 New Charter (Pending District Approval)

a. Status Update on the Charter Application

VCS 6-12 will be waiving the planning year in an attempt to open during the 2022-2023 school year. Because of this, the management company seeks approval to seek out bids/contracts for this new entity.

b. Approval to engage in discussion with the vendor to Contract Recreational Express as our Transportation Services

Motion to group items b, c, d as a consent agenda made by E. Perez. Motion seconded by J.

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Martinez. Motion Approved.

Motion to approve the Management Company's engagement with the vendors in the consent agenda to continue services for the coming school year. A. Cejas. Motion seconded by E. Perez. Motion approved.

- c. Approval to engage in discussion with the vendor to Contract District Meal Services as our Student Meal Services
- d. Approval to engage in discussion with the vendor to Contract 33.3 Media as our Marketing Company

IV. School Update

a. Enrollment

We are still conducting tours for the 2022-2023 school year. Commitment forms have been disseminated and all but two 6th graders have committed to returning. Application numbers are looking good to where we will be increasing 6th grade sections to 3.

b. Staffing

Elementary is fully staffed. We are currently in the final stage of candidate selection for the ELA opening at our Middle School.

Mid-year observations have been conducted. Conversations regarding these observations will take place during the coming two weeks.

c. Looking Ahead (What Awaits the Knights)

IB Collaborative sessions will be taking place in the coming weeks in which the teachers will be collaborating to ensure that the IB is being implemented in the classroom. Cognia will grandfather the accreditation from the previous management company to VCST K-8. This grandfathering does not apply to the new school that we anticipate opening.

d. Activities/Athletics

e.

The school received commendations during this last visit, commenting that the school was in great condition and the educators were performing well.

Retention prevention meetings have been taking place with parents to ensure that all students receive the support needed to proceed to next grade level.

V. Old Business

No old business

VI. New Business

No new business

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

No parents signed up for public/parental comments.

VIII. Board Member Comments

Motion to adjourn the meeting made by A. Cejas. Motion seconded by E. Perez. Motion carried. Meeting adjourned at 4:57pm.

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