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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 9, 2021 – 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 4:07 PM. In attendance are Governing Board members Robert Peters, Jomarie Martinez, Karilyn Bacallao, and Elaine Perez. Also in attendance are Management Company members Jeffrey Hernandez, Artur Glants, Alejandro Trujillo, Mark Viera, Wilhelm Lapica, Tina Childers. We also have in attendance Principal Ms. Alivia Rivera, and Board Attorney Mr. Corey Smith.

**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 October 5, 2021  
[Motion to approve the minutes made by Karilyn Bacallao. Motion seconded by Jomarie Martinez. Motion approved.](#)
  
- II. Agenda Items:
  - a. Approval of October 2021 Financial Reports  
[Motion to approve made by Karilyn Bacallao. Motion seconded by Elaine Perez. Motion approved.](#)
  
  - b. Approval of Revised 2021-2022 School Budget (new enrollment)  
[No Motion needed at this time](#)
  
  - c. Approval of Sublease Agreement with Victory Little Knights Academy, LLC for the 2021-2022 school year  
[Motion to approve made by Elaine Perez. Motion seconded by Karilyn Bacallao. Motion approved.](#)
  
  - d. Approval to move forward with the Early Release Schedule for IB Training Purposes  
[Motion to approve made by Elaine Perez. Motion seconded by Karilyn Bacallao. Motion approved.](#)
  
  - e. Approval for Out-of-Field assignments after FTE Review
    - i. T. Brown
    - ii. M. Nickas[Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion approved.](#)
  
  - f. Presentation regarding the Charter Renewal for Victory Charter Tampa K-8 (no action required)  
[No Motion needed at this time](#)

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- g. Approval to implement a new school mission per IB requirements

Motion to approve made by Elaine Perez. Motion seconded by Jomarie Martinez. Motion approved.

III. School Update

a. Enrollment

Currently, the school has 307 enrolled students and is pending 2 applicants.

b. Staffing

Currently, the school has vacancies in 1st and 3rd grade. It has been a challenge to find quality teachers to fill these positions, but we continue to interview and schedule candidates to come in for a model lesson. We have a couple of interviews lined up this week to continue the search to fill these positions.

c. Looking Ahead (What Awaits the Knights)

The school also has planned a canned food drive during the month of November. Thanksgiving arts and crafts day with families is taking place as well in the month of November.

- d. **Activities/Athletics** Currently the school has hosted both soccer, volleyball, and basketball for elementary-aged scholars on a weekly basis. As for middle school, we are excited to announce that our middle school volleyball team has commenced its season.

IV. Old Business

No Old Business

V. New Business

No New Business

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

No public comments

VII. Board Member Comments

No Board Member comments

Motion made to adjourn the meeting by Elaine Perez. Motion seconded by Jomarie Martinez. Motion carries. Meeting adjourned at 5:02 PM EST.

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