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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 7, 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 4:10 PM. In attendance are Governing Board members Robert Peters, Brandi Garwood, Jomarie Martinez, Karilyn Bacallao, and Elaine Perez. Also in attendance are Management Company members Jeffrey Hernandez, Alejandro Trujillo, Mark Viera, and Sergio Marrero. We also have in attendance 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 November 9, 2021

Motion to approve the minutes made by E. Perez. Motion seconded by K. Bacallao. Motion approved.

II. Agenda Items:

a. Approval of November 2021 Financial Reports

Motion to approve the November 2021 Financial Reports made by E. Perez. Motion seconded by K. Bacallao. Motion approved.

b. Status Update on Tampa Renewal

III. School Update

a. Enrollment

4 students have departed since the last report, however, school tours are full until the end of January.

b. Staffing

A job fair will be held this coming Thursday. We are looking to fill the vacancy which Ms. Lowry left behind and is currently occupied by a permanent substitute.

c. Looking Ahead (What Awaits the Knights)

d. Activities/Athletics

IV. Old Business

No Old Business

V. New Business

No NewBusiness

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

No Public Comments

VII. Board Member Comments

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Motion made to adjourn the meeting by K. Bacallao. Motion seconded by E. Perez. Motion carries. Meeting adjourned at 4:34 PM EST.

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