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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 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 4:00 PM. In attendance are Governing Board members Robert Peters, Jomarie Martinez, Elaine Perez, and Antonio Cejas. Also in attendance are Management Company members Jeffrey Hernandez, Alejandro Trujillo, Mark Viera, Wilhelm Lapica, Tina Childers, and Sergio Marrero; School Principal Alivia Rivera, and Office Clerk Sarah McDonald.

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 February 8, 2022
[Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.](#)

- II. **Agenda Items for VCS K-8 MISD # 7811**
 - a. Approval of February 2022 Financial Report
[Motion to approve the minutes made by J. Martinez. Motion seconded by A. Cejas. Motion approved.](#)
 - b. Acceptance regarding the Final FTE Survey for the 2021-2022 school year
[Motion to approve the minutes made by E. Perez. Motion seconded by A. Cejas. Motion approved.](#)
 - c. Approval regarding the Mid-Year Evaluation for Principal Alivia Rivera
[Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.](#)
 - d. Approval to move forward with the Early Release Schedule for the 2022-2023 school year
[Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.](#)
 - e. Approval to replace the current Victory Charter Tampa K-8 sign to say Victory Charter Tampa K-12 (Pending District Board Approval)
[Motion to approve the minutes made by E. Perez. Motion seconded by A. Cejas. Motion approved.](#)
 - f. Discussion regarding IB Training Implementation being done at the school site
[Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.](#)
 - g. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year
 - i. Carrie Martin (ELA)

Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.

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

- a. Status Update on the Charter Application (April Governing Board Meeting)

Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.

- b. Approval to open a Chase bank account for the VCS 6-12

Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.

- c. Approval to add Mr. Robert Peters to the new Chase Bank Account and Charterlink as an authorized signer

Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.

- d. Approval to add Ms. Alivia Rivera to the new Chase Bank Account and Charterlink as an authorized signer

Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.

- e. Approval to add Mr. Mark Viera to the new Chase Bank Account and Charterlink as an authorized signer

Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.

- f. Approval to move forward with the Early Release Schedule for the 2022-2023 school year

Motion to approve the minutes made by A. Cejas. Motion seconded by J. Martinez. Motion approved.

IV. School Update

- a. Enrollment
- b. Staffing
- c. Looking Ahead (What Awaits the Knights)
- d. Activities/Athletics

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 J. Martinez. Motion carried. Meeting adjourned at 4:58 pm.
