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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 18, 2022 – 4:00 PM EST

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

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

**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 April 12, 2022
  - II. **Agenda/Action Items for Victory Charter Schools K-5 AND 6-12**
    - a. Acceptance of the Resignation from Ms. Alivia Rivera, Principal, effective May 31, 2022
    - b. Appointment of Mr. Julio Acevedo as Principal, effective June 1, 2022
    - c. Approval to renew the SRO contract with HCPS for the 2022-2023 school year
  - III. **Agenda Items for VCST K-8 MISD # 7811**
    - a. Approval for Out-of-Field
      1. ESOL for Mr. Jason Martin
    - b. Authorization to remove Ms. Alivia Rivera from Chase Bank Account as authorized signer effective June 1, 2022.
  - IV. **Agenda Items for VCST 6-12 MISD # TBD**
    - a. Authorization to open an account in Chase Bank for the Site
    - b. Authorization for adding signer below:
      - Julio Acevedo
      - Robert Peters
      - Artur Glants
  - V. School Update
    - a. **Enrollment**
    - b. **Staffing**
    - c. **Looking Ahead (What Awaits the Knights)**
    - d. **Activities/Athletics**
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- VI. Old Business
  
  - VII. New Business
    - a. Board Financial Workshop for Wednesday, May 25th at 4:00 PM
    - b. Authorization to add Dr. Julio Acevedo as a signer to the Chase Bank Account for K-8
    - c. Authorization to move forward with partnering with "Good Health" for the 2022-2023 school year.
  
  - VIII. Open for Public/Parental Comment (regarding agenda items, three minutes per person)
  
  - IX. Board Member Comments
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