

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 23, 2022– 4:00 PM EST

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

**Mission:** "Awaken and develop the socially responsible, technologically literate, and self-motivated leader within ALL students via an innovative, internationally focused, and student-centered curriculum that challenges students intellectually, creatively, and personally in a nurturing and safe environment that promotes the development of the total child so that they can be successful in an interconnected global community."

- I. **Call the Meeting to Order and Board President Welcome**
  - Roll Call to Determine Quorum
  - *Attendees: Rob Peters, Antonio Cejas, Jomarie Martinez, Karilyn Bacallao, Nabin Timilsina, Jeffrey Hernandez, Artur Glants, Alex Trujillo, Jazmin Burgos, Donna Clark.*
  - *Meeting called to order at 4:08 PM.*
- II. **Open for Public/Parental Comment**
  - **NOTE:** Comments can only be made related to agenda items listed on this agenda. Each individual can have up to three minutes.
  - To sign up for Public/Parental Comment, please email Ms. Jazmin Burgos, Executive Director of School Operations at [jburgos@naepartners.org](mailto:jburgos@naepartners.org) by 4:00 PM on August 22nd.
  - *No Public/Parental Comment.*
- I. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**
  - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of July 26, 2022*
    - *Motion made by Nabin Timilsina seconded by Jomarie Martinez. Motion carries.*
  - B. **ACTION ITEM:** *Approval of July 2022 Financial Report*
    - *Motion made by Nabin Timilsina seconded by Antonio Cejas. Motion carries.*
  - C. **ACTION ITEM:** *Approval of Out-of-Field Teachers*
    - *Motion made by Jomarie Martinez seconded by Antonio Cejas. Motion carries.*
- III. **Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
  - **ACTION ITEM:** *Approval of Minutes for Board Meeting of July 26, 2022*
    - *Motion made by Nabin Timilsina seconded by Jomarie Martinez. Motion carries.*
  - **ACTION ITEM:** *Approval of July 2022 Financial Report*
    - *Motion made by Nabin Timilsina seconded by Antonio Cejas. Motion carries.*
- IV. **Principal/School/Management Board Report**
  - **Enrollment Status**
  - **Staffing**
  - **Looking Ahead (What Awaits the Knights)**
  - **Activities/Athletics**

**I. Old Business**

**II. New Business**

- **ACTION ITEM:** *Approval of 2022-2023 Financial Budget for 7811 & 7850*
  - *Motion made by Nabin Timilsina seconded by Jomarie Martinez and Antonio Cejas. Motion carries.*

**III. Board Member Comments**

- *Request to move board meetings to a later time due to many board members being educators. Board members agreed to move board meetings to 5:00 PM.*

**Meeting Adjournment**

*Motion made by Antonio Cejas seconded by Jomarie Martinez and Nabin Timilsina . Motion carries.*