

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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 15, 2022– 5:00 PM EST

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

Mission: *The mission of Victory Charter School Tampa K-5 (MSID 7811) and Victory Charter School 6-12 (MSID 7850) is to 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: Jomarie Martinez, Antonio Cejas, Elaine Perez, Nabin Timilsina, Tina Childers, Jazmin Burgos, Artur Glants
 - Quorum determined at 5:15 PM
 - Meeting called to order at 5:15 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 by 4:00 PM on November 14th.
 - No parent or public comment sign up.

III. Motion to Adopt Consent Agenda

- Motion to adopt consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.

IV. Consent Agenda

- **ACTION ITEM:** Approval of Minutes for Board Meeting of October 11th
- **ACTION ITEM:** Charter School Budget Template for ARP ESSER III Supplemental Grant (7811) [\$ 15,691.61] (7850) [\$ 5,861.44]
- **ACTION ITEM:** Approval of Charter School Budget Template for ESSER II Supplemental Grant (7811) [\$ 23,411.11]
- **ACTION ITEM:** Charter School Budget Template for Targeted Math & STEM (7811) [\$2,200.80] (7850) [\$500.04]
- **ACTION ITEM:** Victory Charter School Tampa K-5 _Charter School Budget Template for HIITS Grant (7811) [\$3,732.42]
- **ACTION ITEM:** Victory Charter School Tampa K-5 _Charter School Budget Template for Instructional Materials Grant (7811) [\$3,089.83] (7850) [\$1,154.17]
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.

I. International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811

- A. **ACTION ITEM:** Approval of October 2022 Financial Report
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
- B. **ACTION ITEM:** Approval of Out-of-Field Report
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
- C. **ACTION ITEM:** FTE Projections For Next Year
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.

- D. **ACTION ITEM:** *School Year Academic Goal Approval*
- Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.

V. **Victory Charter School Tampa 6-12, Inc. MISD Location 7850**

- **ACTION ITEM:** *Approval of October 2022 Financial Report*
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion Carries.
- **ACTION ITEM:** *Approval of Out-of-Field Report*
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion Carries.
- **ACTION ITEM:** *FTE Projections For Next Year*
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.
- **ACTION ITEM:** *School Year Academic Goal Approval*
 - Motion to approve consent agenda made by Antonio Cejas. Motion seconded by Nabin Timilsina. Motion Carries.

VI. **Principal/School/Management Board Report**

- Enrollment Status
- Staffing
- Academic Updates
- Looking Ahead (What Awaits the Knights)
- Activities/Athletics

I. **Old Business**

- No Old Business

II. **New Business**

- No New Business

III. **Board Member Comments**

- No Board Member Comments

Motion to adjourn the meeting was made by Antonio Cejas. Motion was seconded by Nabin Timilsina. Motion carried.

Meeting adjourned at 5:38 PM