

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 14, 2022– 5:30 PM EST

Zoom Conference 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."

[LINK to Documents](#)

Click here for: [Victory Charter School Tampa K-5 Supporting Documents](#)

- I. Call the Meeting to Order and Board President Welcome
 - A. Roll Call to Determine Quorum
- II. Open for Public/Parental Comment
 - A. *NOTE:* Comments can only be made related to agenda items listed on this agenda. Each individual can have up to three minutes.
 - B. 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 June 14th.
- III. 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 May 18, 2022*
 - B. ACTION ITEM: *Approval of Appointment of Mr. Timilsina as a New Board Member*
 - C. ACTION ITEM: *Approval of April 2022 Financial Report*
 - D. ACTION ITEM: *Approval of May 2022 Financial Report*
 - E. ACTION ITEM: *Approval of Proposed Board Meeting dates for the 2022-2023 school year*
 - F. ACTION ITEM: *Approval of Employee Handbook Policies for the 2022-2023 School Year*
 - G. ACTION ITEM: *Approval of Final School Calendar 2022-2023 School Year*
 - H. ACTION ITEM: *Approval of Final Early Release Schedule 2022-2023 School Year*
 - I. ACTION ITEM: *Approval of School Hours for the 2022-2023 School Year*
 - J. ACTION ITEM: *Approval of Food Service Agreement with Hillsborough County Public School Meal Services*
 - K. ACTION ITEM: *Approval to terminate contract with "Recreational Express" transportation services for the 2022-2023 school year due to low usage versus expense*
 - L. ACTION ITEM: *Approval to Obtain an ESSER III Grant Based Loan from Building Hope in the amount of \$180,000*
 - M. ACTION ITEM: *Approval to authorize Mr. Alex Trujillo to submit the Capital Outlay Plan for the 2022-2023 by established deadline*
 - N. ACTION ITEM: *Approval of Employment Contract for Principal Dr. Julio Acevedo to serve as an outsourced principal for the 2022-2023 school year (expense of contract will be divided between 7811 and 7850 per enrollment figures)*

- O. ACTION ITEM: *Approval to add Ms. Jazmin Burgos, Executive Director of School Operations to the Chase Bank Account.*
- P. ACTION ITEM: *Approval of CARES II Reading Grant for Summer 2022*
- Q. ACTION ITEM: *Approval of the Immigration Grant for 2022-2023*

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

Mission: The mission of the School 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.

LINK to Documents

Click here for: [Victory Charter School Tampa 6-12 Supporting Documents](#)

- A. ACTION ITEM: *Approval of Minutes for Board Meeting of May 18, 2022*
- B. ACTION ITEM: *Approval of Appointment of Mr. Timilsina as a New Board Member*
- C. ACTION ITEM: *Approval of Proposed Board Meeting dates for the 2022-2023 School Year*
- D. ACTION ITEM: *Approval of Employee Handbook Policies for the 2022-2023 School Year*
- E. ACTION ITEM: *Approval of Management Contract with National Academic Educational Partners, Inc.*
- F. ACTION ITEM: *Approval of Final School Calendar 2022-2023 School Year*
- G. ACTION ITEM: *Approval of Final Early Release Schedule 2022-2023 School Year*
- H. ACTION ITEM: *Approval of School Hours for the 2022-2023 School Year*
- I. ACTION ITEM: *Approval of School Bell Schedule for 6-12 Students*
- J. ACTION ITEM: *Approval of Employment Contract for Principal Dr. Julio Acevedo to serve as an outsourced principal for the 2022-2023 school year (expense of contract will be divided between 7811 and 7850 per enrollment figures)*
- K. ACTION ITEM: *Approval of Food Service Agreement with Hillsborough County Public School Meal Services*
- L. ACTION ITEM: *Approval to add Ms. Jazmin Burgos, Executive Director of School Operations to the Chase Bank Account.*
- M. ACTION ITEM: *Approval of Sublease with International School of Excellence d/b/a Victory Charter School K-5, Inc. (amount based on enrollment)*
- N. ACTION ITEM: *Approval to use the IB Academic Honesty Policy Implementation for the 2022-2023 School Year.*
- O. ACTION ITEM: *Approval to use the IB Access and Inclusion Policy for the 2022-2023 School Year.*
- P. ACTION ITEM: *Approval to use the IB Language Policy for the 2022-2023 School Year.*
- Q. ACTION ITEM: *Approval of Employment Agreement for the 2022-2023 School Year*
- R. ACTION ITEM: *Approval of Salary Schedule for the 2022-2023 School Year*

V. Principal/School/Management Board Report

- A. Enrollment Status

- B. Staffing
- C. Looking Ahead
- D. Activities/Athletics
- E. Senior Graduation Information
- F. Summer School Program

- I. Old Business
- II. New Business
- III. Board Member Comments