

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 13, 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**
 - 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 December 12th.
- I. **Motion to Adopt Consent Agenda**
- II. **Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of November 15, 2022*
- III. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**
 - A. **ACTION ITEM:** *Approval of November 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of December Out-of-Field Report*
- III. **Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
 - A. **ACTION ITEM:** *Approval of November 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of December Out-of-Field Report*
- IV. **Principal/School/Management Board Report**
 - A. **Enrollment Status**
 - B. **Staffing**
 - C. **Student Data Presentation**
 - D. **Looking Ahead (What Awaits the Knights)**
 - E. **Activities/Athletics**
- I. **Old Business**
- II. **New Business**
- III. **Board Member Comments**