

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 13, 2022– 5:00 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**
 - 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 September 12th.
- I. **Consent Agenda**
 - A. *Approval of Minutes for Board Meeting of August 23, 2022*
 - B. *Approval of Teacher Salary Proposed Salary Distribution Plan*
 - C. *Approval of use of Florida Consortium for Public Charter School Evaluation tool for Staff Evaluations*
 - D. *Approval of General Liability Insurance for 7811/7850*
- II. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**
 - A. **ACTION ITEM:** *Approval of August 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers*
- III. **Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
 - A. **ACTION ITEM:** *Approval of August 2022 Financial Report*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers*
- IV. **Principal/School/Management Board Report**
 - A. **Enrollment Status**
 - B. **Staffing**
 - C. **Looking Ahead (What Awaits the Knights)**
 - D. **Activities/Athletics**
 - E. **Senior Graduation Information**
 - F. **Summer School Program**
- I. **Old Business**
- II. **New Business**
- III. **Board Member Comments**