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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 8, 2022 – 4:00 PM EST

Zoom Login Link: <https://us02web.zoom.us/j/2305396151>

Zoom 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.

- I. Agenda Items for VCS K-8 MISD # 7811
 - a. Approval of January 2022 Financial Reports
 - b. Approval to research FRS and bring back cost analysis
 - c. Approval to Proceed with Deferment of Current Lease Amount with Tampa Gunn, Inc.

 - II. Agenda Items for VCS 6-12 New Charter (Pending District Approval)
 - a. Status Update on the Charter Application
 - b. Approval to engage in discussion with the vendor to Contract Recreational Express as our Transportation Services
 - c. Approval to engage in discussion with the vendor to Contract District Meal Services as our Student Meal Services
 - d. Approval to engage in discussion with the vendor to Contract 33.3 Media as our Marketing Company

 - III. School Update
 - a. Enrollment
 - b. Staffing
 - c. Looking Ahead (What Awaits the Knights)
 - d.
 - e. Activities/Athletics

 - IV. Old Business

 - V. New Business

 - VI. Open for Public/Parental Comment (regarding agenda items, three minutes per person)

 - VII. Board Member Comments
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