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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 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. Approval of Minutes for Board Meeting of February 8, 2022
  - II. **Agenda Items for VCS K-8 MISD # 7811**
    - a. Approval of February 2022 Financial Report
    - b. Acceptance regarding the Final FTE Survey for the 2021-2022 school year
    - c. Approval regarding the Mid-Year Evaluation for Principal Alivia Rivera
    - d. Approval to move forward with the Early Release Schedule for the 2022-2023 school year
    - e. Approval to replace the current Victory Charter Tampa K-8 sign to say Victory Charter Tampa K-12 (Pending District Board Approval)
    - f. Discussion regarding IB Training Implementation being done at the school site
    - g. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year
      - i. Carrie Martin (ELA)
  - III. **Agenda Items for VCS 6-12 New Charter (Pending District Approval)**
    - a. Status Update on the Charter Application (April Governing Board Meeting)
    - b. Approval to open a Chase bank account for the VCS 6-12
    - c. Approval to add Mr. Robert Peters to the new Chase Bank Account and Charterlink as an authorized signer
    - d. Approval to add Ms. Alivia Rivera to the new Chase Bank Account and Charterlink as an authorized signer
    - e. Approval to add Mr. Mark Viera to the new Chase Bank Account and Charterlink as an authorized signer
    - f. Approval to move forward with the Early Release Schedule for the 2022-2023 school year
  - IV. School Update
    - a. Enrollment
    - b. Staffing
    - c. Looking Ahead (What Awaits the Knights)
    - d. Activities/Athletics
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- V. Old Business
  - VI. New Business
  - VII. Open for Public/Parental Comment (regarding agenda items, three minutes per person)
  - VIII. Board Member Comments