INTERNATIONAL SCHOOL OF EXCELLENCE, INC. DBA "VICTORY CHARTER SCHOOL TAMPA" BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 18, 2022 - 4:00 PM EST

Zoom Login Link: https://us02web.zoom.us/j/2305396151
Zoom Meeting ID: 230 539 6151 /// Password: knightV

<u>Mission:</u> 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 April 12, 2022
- II. Agenda/Action Items for Victory Charter Schools K-5 AND 6-12
 - a. Acceptance of the Resignation from Ms. Alivia Rivera, Principal, effective May 31, 2022
 - b. Appointment of Mr. Julio Acevedo as Principal, effective June 1, 2022
 - c. Approval to renew the SRO contract with HCPS for the 2022-2023 school year

III. Agenda Items for VCST K-8 MISD # 7811

- a. Approval for Out-of-Field
 - 1. ESOL for Mr. Jason Martin
- b. Authorization to remove Ms. Alivia Rivera from Chase Bank Account as authorized signer effective June 1, 2022.
- IV. Agenda Items for VCST 6-12 MISD # TBD
 - a. Authorization to open an account in Chase Bank for the Site
 - b. Authorization for adding signer below:
 - Julio Acevedo
 - Robert Peters
 - Artur Glants
- V. School Update
 - a. Enrollment
 - b. Staffing
 - c. Looking Ahead (What Awaits the Knights)
 - d. Activities/Athletics
- VI. Old Business
- VII. New Business
 - a. Board Financial Workshop for Wednesday, May 25th at 4:00 PM

- b. Authorization to add Dr. Julio Acevedo as a signer to the Chase Bank Account for K-8
- c. Authorization to move forward with partnering with "Good Health" for the 2022-2023 school year.
- VIII. Open for Public/Parental Comment (regarding agenda items, three minutes per person)
- IX. Board Member Comments