



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 7, 2023– 4:00 PM EST

Zoom Conference 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."

1. Call the Meeting to Order and Board President Welcome
  - 1.1. Roll Call to Determine Quorum
2. Open for Public/Parental Comment
  - 2.1. *NOTE:* Comments can only be made related to agenda items listed on this agenda. Each individual can have up to three minutes.
  - 2.2. To sign up for Public/Parental Comment, please email Ms. Jazmin Burgos, Executive Director of School Operations at [jburgos@naepartners.org](mailto:jburgos@naepartners.org) by 4:00 PM on February 6th.
3. Approval of Agenda including Consent Agenda
4. Approval of Consent Agenda
  - 4.1. ACTION ITEM: *Approval of Minutes for Board Meeting of January 10, 2023 for both location 7811 and 7850*
  - 4.2. ACTION ITEM: *Review and approval of Enrollment Policy to Include Military Family Preference for both location 7811 and 7850*
  - 4.3. ACTION ITEM: *Review and approval the 2023-2024 School Calendar for 7811 and 7850*
  - 4.4. ACTION ITEM: *Review and approval of the 2023-2024 School Hours for 7811 and 7850*
  - 4.5. ACTION ITEM: *Review and approval of the 2023-2024 Employment Agreement for 7811 and 7850*
  - 4.6. ACTION ITEM: *Review and approval of the 2023-2024 Salary Schedule for 7811 and 7850*
  - 4.7. ACTION ITEM: *Review and approval of the MidYear Data Accountability Report for 7811 and 7850*
  - 4.8. ACTION ITEM: *Review and approval of the Property Inventory List for 7811 and 7850*
5. International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811
  - 5.1. ACTION ITEM: *Approval of January 2023 Financial Report for 7811*
  - 5.2. ACTION ITEM: *Approval of Out-of-Field Report for 7811*
  - 5.3. ACTION ITEM: *Approval of Lease Amendment for 7811*
6. Victory Charter School Tampa 6-12, Inc. MISD Location 7850
  - 6.1. ACTION ITEM: *Approval of January 2023 Financial Report for 7850*
  - 6.2. ACTION ITEM: *Approval of Out-of-Field Report for 7850*
7. Principal/School/Management Board Report
  - 7.1. Enrollment Status



- 7.2. Staffing
- 7.3. Looking Ahead (What Awaits the Knights)
- 7.4. Activities/Athletics
- 7.5. Senior Graduation Information
- 7.6. Summer School Program
  
- 8. Old Business
- 9. New Business
- 10. Board Member Comments