



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

April 25, 2023– 6:00 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."

**I. Call the Meeting to Order and Board President Welcome**

A. Roll Call to Determine Quorum

- Attendees: Rob Peters, Nabin Timilsina, Jomarie Martinez, Antonio Cejas, Artur Glants, Jeffrey Hernandez, Jazmin Burgos, Tina Childers
- Quorum established at 6:03 PM
- Meeting called to order at 6:03 PM

**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](mailto:jburgos@naepartners.org) by 4:00 PM on April 24th.
- No public or parental comment as of 4:00 PM on April 25, 2023

**III. Approval of Agenda with Consent Agenda Items**

- Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.

**IV. Consent Agenda**

- A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of March 28, 2023*
- Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- B. **ACTION ITEM:** *Approval of Opting Into Title II Plan for Victory Charter School Tampa K-5 (MSID: 7811) and Victory Charter School Tampa 6-12 (MSID: 7850)*
- Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- C. **ACTION ITEM:** *Approval to sign the Meal Provision Agreement with Hillsborough County Public Schools for Victory Charter School Tampa K-5 (MSID: 7811) and Victory Charter School Tampa 6-12 (MSID: 7850)*
- Motion to approve made by J. Martinez. Motion seconded by A. Cejas. Motion carries.



**V. International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**

- A. **ACTION ITEM:** *Approval of March 2023 Financial Report for 7811*
  - Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- B. **ACTION ITEM:** *Approval of April 2023 Out-of-Field Report for 7811*
  - Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- C. **ACTION ITEM:** *Approval of Sixth Lease Amendment for 7811*
  - Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.

**VI. Victory Charter School Tampa 6-12, Inc. MISD Location 7850**

- A. **ACTION ITEM:** *Approval of March 2023 Financial Report for 7850*
  - Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- B. **ACTION ITEM:** *Approval of April 2023 Out-of-Field Report for 7850*
  - Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.
- C. **ACTION ITEM:** *Approval of Partnership with Florida Virtual School to offer Virtual Learning Lab*
  - Motion to approve made by A. Cejas. Motion seconded by J. Martinez. Motion carries.

**VII. Principal/School/Management Board Report**

- A. **Enrollment Status**
- B. **Staffing**
- C. **Looking Ahead (What Awaits the Knights)**
- D. **Activities/Athletics**
- E. **Summer School Program**

**I. Old Business**

- a. No Old Business

**II. New Business**

- a. No New Business

**III. Board Member Comments**

- a. Motion to adjourn the meeting was made by A. Cejas. Motion seconded by N. Timilsina. Motion carried.
- b. Meeting adjourned at 6:41 PM.