



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 22, 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

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 by 4:00 PM on May 19th.

I. Approval of Consent Agenda

II. Consent Agenda

- A. ACTION ITEM:** Approval of Minutes for Board Meeting of April 25, 2023
- B. ACTION ITEM:** Approval to renew contract for services with Stepping Stones for the 2023-2024 school year
- C. ACTION ITEM:** Approval to renew contract for School Safety Officer with Hillsborough County Public Schools
- D. ACTION ITEM:** Approval to opt-in to the Hillsborough County Public Schools Mental Health Plan for the 2023-2024 academic school year.

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

- A. ACTION ITEM:** Approval of April 2023 Financial Report
- B. ACTION ITEM:** Approval of Out-of-Field Report for 7811 for May 2023
- C. ACTION ITEM:** Approval of Audit Engagement Letter for 7811

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

- a. **ACTION ITEM:** Approval of April 2023 Financial Report
- b. **ACTION ITEM:** Approval of Out-of-Field Report for 7850 for May 2023
- c. **ACTION ITEM:** Approval of Audit Engagement Letter for 7850

IV. 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**
- II. **New Business**
- III. **Board Member Comments**