



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 27, 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](mailto:jburgos@naepartners.org) by 4:00 PM on June 26th.

**I. Adoption of Consent Agenda**

A. **ACTION ITEM:** *Motion to approve Agenda including Consent Agenda*

**II. Consent Agenda**

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of May 22, 2023*

B. **ACTION ITEM:** *Approval of Outsourced Principal Contract for 2023-2024 Academic 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 May 2023 Financial Report for 7811*

B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7811*

C. **ACTION ITEM:** *Approval of Master Schedule for 2023-2024*

D. **ACTION ITEM:** *Approval of Bell Schedule for 2023-2024*

E. **ACTION ITEM:** *Approval of technology inventory for retirement/discarding (Due June 30th as part of due dates for inventory)*

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

A. **ACTION ITEM:** *Approval of May 2023 Financial Report for 7850*

B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7850*

C. **ACTION ITEM:** *Approval of Master Schedule for 2023-2024*

D. **ACTION ITEM:** *Approval of Bell Schedule for 2023-2024*

E. **ACTION ITEM:** *Approval of technology inventory for retirement/discarding (Due June 30th as part of due dates for inventory)*

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



**A. Enrollment Status**

1. 7811 - 228 (the highest it's ever been for VCS Tampa)
2. 7850 - 163 (the highest it's ever been for VCS Tampa)

**B. Staffing**

- **FOR YOUR INFORMATION:** Introduction of newly appointed Assistant Principal, Genesis Moya.

**C. Looking Ahead (What Awaits the Knights)**

**D. Activities/Athletics**

**E. Summer School Program**

**I. Old Business**

**II. New Business**

**III. Board Member Comments**