



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 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
- 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, Chief of School Operations at jburgos@naepartners.org by 4:00 PM on July 24th.
- 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 June 27, 2023*
 - B. **ACTION ITEM:** *Acceptance of Resignation of Robert Peters as Governing Board Chair*
 - C. **ACTION ITEM:** *Selection and Appointment of new Governing Board Chair*
- III. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MISD Location 7811**
 - A. **ACTION ITEM:** *Approval of June 2023 Financial Report for 7811*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7811*
 - C. **ACTION ITEM:** *Approval of Final Teacher Salary Increase Allocation Expenditure Report for 7811*
- III. **Victory Charter School Tampa 6-12, Inc. MISD Location 7850**
 - A. **ACTION ITEM:** *Approval of June 2023 Financial Report for 7850*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7850*
 - C. **ACTION ITEM:** *Approval of Final Teacher Salary Increase Allocation Expenditure Report for 7850*
- IV. **Principal/School/Management Board Report**
 - A. **Enrollment Status**
 1.
 1. 7811 - 235 (the highest it's ever been for VCS Tampa)
 - 7850 - 163 (the highest it's ever been for VCS Tampa)1



B. Staffing

- **FOR YOUR INFORMATION:** Introduction of Instructional Coach

C. Looking Ahead (What Awaits the Knights)

D. Activities/Athletics

E. Summer School Program

I. Old Business

II. New Business

III. Board Member Comments

IV. Meeting Adjournment