



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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

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

■ Attendees:

- a) Robert Peters
- b) Nabin Timilsina
- c) Jomarie Martinez
- d) Artur Glants
- e) Jazmin Burgos

■ Meeting called to order at 6:04 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, 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*

- *Motion made by Antonio Cejas. Motion Seconded by Nabin Timilsina. Motion Carries.*

II. Consent Agenda

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of June 27, 2023*

- *Motion made by Jomarie Martinez. Motion Seconded by Nabin Timilsina. Motion Carries.*

B. **ACTION ITEM:** *Acceptance of Resignation of Robert Peters as Governing Board Chair*

- *Motion made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*

C. **ACTION ITEM:** *Selection and Appointment of new Governing Board Chair*

- *Motion to table selection and appointment of the Governing Board Meeting made by Jomarie Martinez. Motion seconded by Antonio Cejas.*



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*
 - a. *Motion made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7811*
 - a. *Motion made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*
- C. **ACTION ITEM:** *Approval of Final Teacher Salary Increase Allocation Expenditure Report for 7811*
 - a. *Motion made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*

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

- A. **ACTION ITEM:** *Approval of June 2023 Financial Report for 7850*
 - *Motion made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Report for 7850*
 - *Motion made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*
- C. **ACTION ITEM:** *Approval of Final Teacher Salary Increase Allocation Expenditure Report for 7850*
 - *Motion made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*

IV. Principal/School/Management Board Report

- A. **Enrollment Status**
 - 7811 - 235 (the highest it's ever been for VCS Tampa)
 - 7850 - 163 (the highest it's ever been for VCS Tampa)
- 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

- a. *No Old Business*

II. New Business

- a. *No New Business*

III. Board Member Comments

- a. *Board Members bid farewell to former Governing Board Chairperson, Robert Peters.*
- b. *No Board Member Comments*

IV. Meeting Adjournment

- a. *Motion to adjourn the meeting made by Antonio Cejas. Motion Seconded by Jomarie Martinez. Motion Carries.*
- b. *Meeting adjourned at 6:26 PM*