

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

August 22, 2023– 6:00 PM EST

Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

Mission: "Awaken and develop the socially responsible, technologically literate, and self-motivated leader within ALL students via an innovative, internationally focused, and student-centered curriculum that challenges students intellectually, creatively, and personally in a nurturing and safe environment that promotes the development of the total child so that they can be successful in an interconnected global community."

- 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 5:00 PM on August 21st.
- I. **Adoption of August 23, 2023 Agenda**
- II. **Consent Agenda**
 - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of July 26, 2023*
 - B. **ACTION ITEM:** *Approval of Board Policies and Procedures Manual for 7811 and 7850 for 2023-2024*
 - C. **ACTION ITEM:** *Approval of Employee Handbook for 7811 and 7850 for the 2023-2024 school year*
 - D. **ACTION ITEM:** *Approval of Parent/Student Handbook for 2023-2024 for 7811 and 7850*
 - E. **ACTION ITEM:** *Approval to opt into the Hillsborough Student Progression Plan for 2023-2024 for 7811 and 7850*
 - F. **ACTION ITEM:** *Review and Approval of FSSAT for 7811 and 7850 for 2023-2024*
 - G. **ACTION ITEM:** *Review and Approval of Comprehensive Reading Plan for 7811 and 7850 for 2023-2024*
 - H. **ACTION ITEM:** *Election of Governing Board Chair*
 - I. **DISCUSSION:** *IB Visit Readiness*
- III. **International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MSID Location 7811**
 - A. **ACTION ITEM:** *Approval of July 2023 Financial Report for 7811*
 - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers for 7811*
 - C. **ACTION ITEM:** *Approval of the School Improvement Plan for 7811*
- III. **Victory Charter School Tampa 6-12, Inc. MSID Location 7850**
 - A. **ACTION ITEM:** *Approval of July 2023 Financial Report for 7850*

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

- IV. Principal/School/Management Board Report
 - A. **Enrollment Status**
 - B. **Staffing**
 - C. **Looking Ahead (What Awaits the Knights)**
 - D. **Activities/Athletics**

- I. **Old Business**
- II. **New Business**
- III. **Board Member Comments**
- IV. **Meeting Adjournment**