

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 26, 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](mailto:jburgos@naepartners.org) by 5:00 PM on September 25, 2023.
  
- I. **Adoption of September 25, 2023 Agenda**
- II. **Consent Agenda**
  - A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of August 22, 2023*
  - B. **ACTION ITEM:**
  - C. **ACTION ITEM:** *Approval of Teacher Salary Proposed Salary Distribution Plan for 7811 and 7850*
  - D. **ACTION ITEM:** *Approval of use of Florida Consortium for Public Charter School Evaluation tool for Teacher Evaluations*
  - E. **ACTION ITEM:** *Approval of General Liability Insurance for 7811/7850*
  - F. **ACTION ITEM:** *Board Policies and Procedures Manual*
  - G. **DISCUSSION:** *Board Member Training Certificate Renewal Reminder*
  - H. **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 August 2023 Financial Report for 7811*
  - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers for 7811*
  - C. **ACTION ITEM:** *Annual Budget for 7811 for 2023-2024*
  
- III. **Victory Charter School Tampa 6-12, Inc. MSID Location 7850**
  - A. **ACTION ITEM:** *Approval of August 2023 Financial Report for 7850*
  - B. **ACTION ITEM:** *Approval of Out-of-Field Teachers for 7850*

C. **ACTION ITEM:** *Annual Budget for 7850 for 2023-2024*

- 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**