

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 24, 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

- Nabin Timilsina
- Antonio Cejas
- Jomarie Martinez
- Jeffrey Hernandez
- Artur Glants
- Jazmin Burgos
- Alejandro Trujillo

**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 October 23, 2023.
- No public or parental comment.

**I. Adoption of October 24, 2023 Agenda**

- *Motion made by Antonio Cejas, motion seconded by Jomarie Martinez. Motion carries.*

**II. Consent Agenda**

- A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of September 26, 2023*
- B. **ACTION ITEM:** *Approval of 6A-6.0791 Special Magistrate for Unresolved Student Welfare Complaints at Charter Schools.*
- C. **ACTION ITEM:** *Approval to remove Robert Peters as a Authorized Chase signer*
- D. **ACTION ITEM:** *Approval to add Nabin Timilsina as a Authorized Chase signer*
- E. **DISCUSSION:** *Reminder of Governing Board Training for Governing Board Members*
- *Motion made by Antonio Cejas, motion seconded by Jomarie Martinez. Motion carries.*

**III. International School of Excellence d/b/a Victory Charter School Tampa K-5, Inc. Location MSID Location 7811**

- A. **ACTION ITEM:** *Approval of September 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 Teachers for 7811*
  - a. *Motion made by Antonio Cejas, motion seconded by Jomarie Martinez. Motion carries.*
  
- C. **ACTION ITEM:** *7811 FTE Projections for Next Year (2024-2025)*
  - a. *Motion made by Antonio Cejas, motion seconded by Jomarie Martinez. Motion carries.*
  
- III. **Victory Charter School Tampa 6-12, Inc. MSID Location 7850**
  - A. **ACTION ITEM:** *Approval of September 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 Teachers for 7850*
    - *Motion made by Antonio Cejas, motion seconded by Jomarie Martinez. Motion carries.*
  
  - C. **ACTION ITEM:** *7850 FTE Projections for Next Year (2024-2025)*
    - *Motion made by Antonio Cejas, motion seconded by Jomarie Martinez. Motion carries.*
  
- IV. **Principal/School/Management Board Report**
  - A. **Enrollment Status**
  - B. **Staffing**
  - C. **Looking Ahead (What Awaits the Knights)**
  - D. **Activities/Athletics**
  
- I. **Old Business**
  - a. *No Old Business*
  
- II. **New Business**
  - a. *No New Business*
  
- III. **Board Member Comments**
  - a. *No Board Member Comments*
  
- IV. **Meeting Adjournment**
  - a. *Meeting to adjourn the meeting was made by Antonio Cejas. Motion was seconded by Jomarie Martinez. Motion carried.*
  - b. *Meeting adjourned at 5:23PM.*