

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

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

■ Attendees:

- a) Nabin Timilsina
- b) Antonio Cejas
- c) Jomarie Martinez
- d) Jeffrey Hernandez
- e) Artur Glants
- f) Tina Childers
- g) 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 September 26, 2023.

■ No comments at this time

**I. Adoption of September 26, 2023 Agenda**

- *Motion made to approve by J. Martinez. Motion seconded by A. Cejas. Motion carried.*

**II. Consent Agenda**

A. **ACTION ITEM:** *Approval of Minutes for Board Meeting of August 22, 2023*

B. **ACTION ITEM:** *Approval of Teacher Salary Proposed Salary Distribution Plan for 7811 and 7850*

C. **ACTION ITEM:** *Approval of use of Florida Consortium for Public Charter School Evaluation tool for Teacher Evaluations*

D. **ACTION ITEM:** *Approval of General Liability Insurance for 7811/7850*

E. **ACTION ITEM:** *Acceptance of Resignation of Ms. Karilyn Bacallao, Board Member*

F. **DISCUSSION:** *Board Member Training Certificate Renewal Reminder*

G. **DISCUSSION:** *IB Visit Review*

- *Motion made by Antonio Cejas. Motion seconded Jomarie Martinez. Motion carried.*

**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*
  - *Motion made by Antonio Cejas. Motion seconded Jomarie Martinez. Motion carried.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Teachers for 7811*
  - *Motion made by Jomarie Martinez. Motion seconded Antonio Cejas. Motion carried.*

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

- A. **ACTION ITEM:** *Approval of August 2023 Financial Report for 7850*
  - *Motion made by Antonio Cejas. Motion seconded Jomarie Martinez. Motion carried.*
- B. **ACTION ITEM:** *Approval of Out-of-Field Teachers for 7850*
  - *Motion made by Jomarie Martinez. Motion seconded Antonio Cejas. Motion carried.*

**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. **ACTION ITEM:** *Acceptance of Resignation of Ms. Karilyn Bacallao, Board Member*
  - *Motion made by Antonio Cejas. Motion seconded Jomarie Martinez. Motion carried.*

**III. Board Member Comments**

- a. **No Board Member Comments**

**IV. Meeting Adjournment**

- a. *Motion made by Antonio Cejas. Motion seconded Jomarie Martinez. Motion carried.*
- b. *Meeting adjourned at 6:21 PM*