

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 28, 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

1. Nabin Timilsina
2. Antonio Cejas
3. Jomarie Martinez
4. Artur Glants
5. Alejandro Trujillo
6. Quorum Determined at 6:04 PM
7. Meeting was called to order at 6:05 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, Executive Director of School Operations at [jburgos@naepartners.org](mailto:jburgos@naepartners.org) by 5:00 PM on November 27, 2023.
  1. No public or parental comments

**I. Adoption of November 28, 2023 Agenda**

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

**II. Consent Agenda**

- A. **ACTION ITEM:** Approval of Minutes for Board Meeting of October 24, 2023
  1. Motion made by Antonio Cejas. Motion seconded by 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 October 2023 Financial Report for 7811
  - a. Motion made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.
- B. **ACTION ITEM:** Approval of Out-of-Field Teachers for 7811
  - a. Motion made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.

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

- A. **ACTION ITEM:** *Approval of October 2023 Financial Report for 7850*
  - 1. Motion made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.
- B. **ACTION ITEM:** *Approval of Out-of-Field Teachers for 7850*
  - 1. Motion made by Antonio Cejas. Motion seconded by Jomarie Martinez. 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. No New Business

**III. Board Member Comments**

- a. No Board Member Comments

**IV. Meeting Adjournment**

- a. Motion to adjourn the meeting made by Antonio Cejas. Motion seconded by Jomarie Martinez. Motion carried.
- b. Meeting adjourned 6:20 PM