

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

AND

VICTORY CHARTER SCHOOL TAMPA 6-12, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 19, 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. Elaine Perez
5. Artur Glants
6. Alejandro Trujillo
7. Jeffrey Hernandez
8. Dawn Mallory
9. Quorum Determined at 6:05 PM
10. Meeting was called to order at 6:06 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 by 5:00 PM on December 18, 2023.

No public or parental comments

I. Adoption of December 19, 2023 Agenda

- Motion made by A. Cejas. Motion Seconded by E. Perez. Motion passed.

II. Consent Agenda

A. **ACTION ITEM:** Approval of Minutes for Board Meeting of November 28, 2023
Motion made by E. Perez. Motion Seconded by E. Perez. Motion passed.

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

- A. **ACTION ITEM:** Approval of November 2023 Financial Report for 7811
 - a. Motion made by A. Cejas. Motion Seconded by E. Perez. Motion passed.
- B. **ACTION ITEM:** Approval of Out-of-Field Teachers for 7811
 - a. Motion made by A. Cejas. Motion Seconded by E. Perez. Motion passed.

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

- A. **ACTION ITEM:** *Approval of November 2023 Financial Report for 7850*
 - 1. Motion made by A. Cejas. Motion Seconded by E. Perez. Motion passed.
- B. **ACTION ITEM:** *Approval of Out-of-Field Teachers for 7850*
 - 1. Motion made by A. Cejas. Motion Seconded by E. Perez. Motion passed.

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

- a. Motion to adjourn the meeting made by A. Cejas. Motion seconded by E. Perez. Motion carried.
- b. Meeting adjourned 6:25 PM