

Tampa School Development Corporation
Board of Directors
Meeting Agenda | September 6, 2023

- I. Call Meeting to Order
- II. Approve June 2023 Meeting Minutes
- III. Introductions (Dr. O’Dea & Joe S.)
 - a. Ronald Darrigo – Board Member
 - b. Dr. Kris Bennett – Director of Early Childhood
- IV. Board Committee’s & Reports
 - a. Board President’s Report (Dana D.)
 - b. Treasurer’s Report (Katie T.)
 - c. Secretary’s Report (Brad A.)
 - d. Disciplinary Committee’s Report (Liezette F.)
 - e. Parental Involvement Representative (Yvette Gonzalez)
- V. School Reports
 - a. K-8 Charter – Principal (Jen C.)
 - i. K-8 School Report
 - b. Early Childhood – Director (Dr. K.)
- VI. Organization Report
 - a. CEO Report (Joe S.)
 - i. Overview
 - ii. Construction
 - b. Development (Nicole M.)
 - i. Capitol Campaign
 - ii. Annual Fund
 - iii. Event – October 7, 2023
 - c. President Emeritus (Dr. O’Dea)
 - i. Acts of the Credo
- VII. Old Business/New Business
- VIII. Public Comment on Agenda or Non Agenda Item
- IX. Adjourn Meeting

Tampa School Development Corporation
Board of Directors
Meeting Minutes

September 6, 2023

- I. Meeting called to order by President Dana Dowsett at 6:03 pm. Meeting held in Trinity Media Center, quorum confirmed.

Members Present: Dana Dowsett, Pres.	Members Absent: Celeste Greco
Katie Tinley, Tres.	Therese Holmes, VP
Liezette Felicione	Ronnie Darrigo
Julie Hillson	
Brad Abbey, Sec.	

School Representatives Present: Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Kristine Bennet, EC Director
Yvette Gonzalez, Parent Representative

- II. **Motion** was made by Dana, after review and discussion by the Board, to approve the June 2023 meeting minutes. **Motion** was seconded by Katie and approved by the Board unanimously.
- III. School Board President's Report: (Dana Dowsett)
1. 3 board members termed out in June 2023 - Ryan Luzod, Amy Pickford, and Ashley Valdes, and 1 new board member started in July 2023 - Ronnie Darrigo.
 2. The Board is continuing to look for additional board members and are collecting resumes for consideration.
 3. Dr. Kris Bennet was introduced as the new EC Director. Liezette was introduced as the new Disciplinary Committee Chair. Brad Abbey was introduced as the new Secretary.
- IV. Treasurer's Report: (Katie Tinley)
1. The third progress payment application on the construction loan for the Athletic and Arts Center has been submitted to Valley Bank for funding
- V. Secretary's Report: (Brad Abbey)

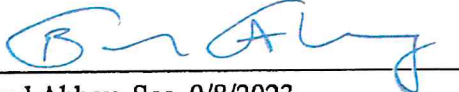
1. Board Pledge and Conflict of Interest forms were distributed to the board members present.
 2. Discussion about transitioning the Secretary responsibilities from Amy to Brad and updating all board member records and compliance documents
 3. Discussion regarding potential updates and revisions to the corporate bylaws
- VI. Disciplinary Committee's Report: (Liezette Felicione)
1. Liezettes' first meeting as the Chair of the committee. Discussion ensued regarding the role and responsibilities of the Disciplinary Committee going forward. Examples included compliance with the Parental Bill of Rights, student attendance, parking, tardiness, and parent hours.
- VII. Parent Involvement Representative: (Yvette Gonzalez)
1. No updates
- VIII. Principal's Report: (Jennifer Cisneros)
1. PowerPoint presentation outlining the prior years' goals and progress including: building a new code of conduct, an intentional focus on student services, and developing the Assistant Principal team
 2. Shared student achievement and learning scores compared district and state peer group
- IX. Early Childhood Report: (Dr. Kris Bennet)
1. PreK enrollment up to 214 with the addition of a new classroom
 2. Focus on attracting additional staff and improving curriculum
 3. Grandparents Day to be celebrated with on campus events during the week of Sept. 11-15
- X. CEO Report: (Joe Sansonetti)
1. Weekly meetings with internal school directors have been successful and have resulted in enhanced communication within departments
 2. Fence construction is ongoing. Physical completion is anticipated at the end of September with gate motors, technology installation, and testing to follow
 3. Athletics & Arts Center construction is expected to break ground in December. Demolition and storage of the existing canopy is in process. Building plans continue to be refined and regular meetings with the General Contractor and Architect are being held in order to maintain the target budget and avoid future change orders.
 4. Discussion regarding an ongoing issue with the schools' HVAC service provider and the potential cost to repair/replace certain air conditioning components
- XI. Development (Nicole Morgado)

1. Funds raised from the Annual Voluntary Giving Fund is ahead of budget largely due to the PPA's efforts at Meet & Greet
2. Sneaker Ball is scheduled for 10/7/23 and will feature multiple opportunities for donations including a proposed "donor wall" at the Athletic & Arts Center
3. PPA Board vacancies and new officers were announced
4. Planning in process of a new series of fundraisers named Sip and Shop to be held in Hyde Park


XII. Old Business/New Business:
No Old or New business at this time.

XIII. Public Comment on Agenda or Non-Agenda Items:
No Public Comments at this time

XIV. Meeting adjourned by Dana Dowsett at 7:39pm.



Brad Abbey, Sec. 9/8/2023



Dana Dowsett, Pres. 9/8/2023