

Tampa School Development Corporation
Board of Directors
Meeting Agenda | February 7, 2024

- I. Call Meeting to Order
- II. Approve January 2024 Meeting Minutes
- III. Board Committees & Reports
 - a. Board President's Report (Dana D.)
 - i. New Board Member, Marco Mendoza, in process
 - ii. New Committee creation – Principal Evaluation Committee – need to vote on administrative evaluation tool for principal and assistant principals (Marzano)
 - 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)
- IV. School Reports
 - a. K-8 Charter – Principal (Jen C.) - Progress monitoring data #2
 - b. Early Childhood – Director (Dr. K.)
- V. Organization Report
 - a. CEO Report (Joe S.)
 - i. Construction Update – New Gate
 - ii. Construction Update – Athletics & Arts Building
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- VI. Old Business/New Business
- VII. Public Comment on Agenda or Non Agenda Item
- VIII. Adjourn Meeting

Tampa School Development Corporation
Board of Directors
Meeting Minutes

February 7, 2024

- I. Meeting called to order by Dana Dowsett at 6:04 pm. Meeting held in Greco Hall Oak Room, quorum confirmed

Members Present: Dana Dowsett, Pres.
Katie Tinley, Tres.
Brad Abbey, Sec.
Therese Holmes, VP
Liezette Felicione
Ronnie Darrigo
Marco Mendoza

Members Absent:
Julie Hillson
Celeste Greco

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

- II. After review and discussion, a motion was made by Katie to approve the January 2024 meeting minutes. Motion was seconded by Ronnie and approved by the Board without objection
- III. School Board President’s Report: (Dana Dowsett)
1. Marco Mendoza was introduced and welcomed to his first board meeting
 2. Discussion regarding the potential creation a new committee to oversee the principal evaluation process with the assistance of a third-party consultant. The proposed Principal Evaluation Committee would be comprised of Joe, Dana, Brad, and Therese. New statutory requirements contain very specific and potentially cumbersome language regarding principal evaluation. Joe formally recommended Marzano Resources as the third party given their subject matter expertise and prior relationship with the school. Liezette made a motion to approve Marzano. Motion was seconded by Katie and approved by the Board without objection.

3. Recommendation was made for continued strategic additions to the Board, especially those with a background in education
- IV. Treasurer's Report: (Katie Tinley)
1. The most recent Board Finance Committee meeting was held on 1/25/23
 - a. The school's fund balance is in excess of \$2 million
 - b. Budget adjustments were discussed and approved by the committee
- V. Secretary's Report: (Brad Abbey)
1. Working with Marco to complete the new member onboarding requirements
- VI. Disciplinary Committee's Report: (Liezette Felicione)
1. Presented details of an open disciplinary action related to repeated violations by a school parent including reckless driving, illegal parking, and disrespectful behavior towards school employees. A meeting has been set between the Disciplinary Committee members and the parent for 2/13/24
- VII. Parent Involvement Representative: (Yvette Gonzalez)
1. Reported an improved sense of safety on campus given the completion of the gate and fence project
- VIII. Principal's Report: (Jennifer Cisneros)
1. Presented results of early literacy and math Star assessments relative to benchmark for Kindergarten – 2nd grade. 67% and 81% of students are at or above the state benchmark for reading and math, respectively
 2. Presented comparative data from the recent FAST progress monitoring assessment for ELA and math for 4th – 8th grade students. The report showed the learning gains made by grade compared to the end of 2022-23 school year assessment
- IX. Early Childhood Report: (Dr. Kris Bennet)
1. EC fall assessments were sent home
 2. In-class observations are underway in an effort to improve teacher development. Continued focus on increased collaboration and communication including weekly planning meetings with teachers
 3. Specific accolades were given to Mary Goldman, occupational therapist, and Chelsea Frederickson, staff and curriculum coordinator
- X. CEO Report: (Joe Sansonetti)

1. The gate and fence project is substantially complete but the license plate cameras are not yet functional. Additional parking lot improvements are being evaluated
2. The permitting process continues for the athletic and arts center. Construction is expected to break ground during spring break 2024 with the goal of completion before the start of the 2025-26 school year.
3. The school has grown to 170 employees including 12 directors and continues to be a high performer benefitting from strong leadership
4. Joe has been asked to join a FL government task force focused on the use and application of artificial intelligence in education. His appointment will begin next year

XI. Development (Nicole Morgado)

1. The PPA Read-a-thon event concluded and exceeded its fundraising goal of \$50,000
2. Details were shared on the upcoming bowling event at Pin Chasers. The event is aimed to raise funds for the capital campaign but also as a community engagement activity to promote the school and fellowship
3. The 2024-25 school calendar will be released this week
4. Charter school site review begins next week

XII. President Emeritus (Dr. O'Dea)

1. Pleased with the leadership and staff at the school as well as the academic achievements of the student

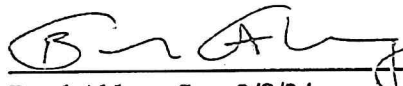
XIII. Old Business/New Business:

No Old or New business at this time.


XIV. Public Comment on Agenda or Non-Agenda Items:

No Public Comments at this time

XV. Meeting adjourned by Dana Dowsett at 7:33pm.



Brad Abbey, Sec. 2/8/24



Dana Dowsett, Pres. 2/8/24