

**Tampa School Development Corporation**  
**Board of Directors**  
**Meeting Agenda | April 3, 2024**

- I. Call Meeting to Order
- II. Approve March 2024 Meeting Minutes
- III. Board Committees & 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)
- IV. School Reports
  - a. K-8 Charter – Principal (Jen C.)
  - b. Early Childhood – Director (Dr. K.)
- V. Organization Report
  - a. CEO Report (Joe S.)
    - i. Construction Updates
  - 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

April 3, 2024

- I. Meeting called to order by Dana Dowsett at 6:03pm. Meeting held remotely via Zoom, quorum confirmed

Members Present: Dana Dowsett, Pres.

Katie Tinley, Tres.

Therese Holmes, VP

Brad Abbey, Sec.

Liezette Felicione

Ronnie Darrigo

Marco Mendoza

Julie Hillson

Members Absent:

Celeste Greco

School Representatives Present: Joe Sansonetti, CEO

Jennifer Cisneros, Principal

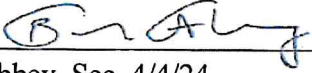
Dr. Madeline O’Dea, President Emeritus


Dr. Kristine Bennet, EC Director

- II. After review and discussion, the March 2024 Board Meeting minutes were approved by the Board without objection
- III. School Board President’s Report: (Dana Dowsett)
1. No new business to discuss
- IV. Treasurer’s Report: (Katie Tinley)
1. The last Board Finance Committee was rescheduled. No new business to discuss
- V. Secretary’s Report: (Brad Abbey)
1. All Board members are currently in good standing relative to compliance requirements. There is an April 25, 2024 deadline for one Board member to complete the 2-hour online governance training refresher course. No other Board member requirements exist for the 2024 calendar year
- VI. Disciplinary Committee’s Report: (Liezette Felicione)

No Public Comments at this time

XV. Meeting adjourned by Dana Dowsett at 6:37pm.

  
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Brad Abbey, Sec. 4/4/24

  
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Dana Dowsett, Pres. 4/4/24