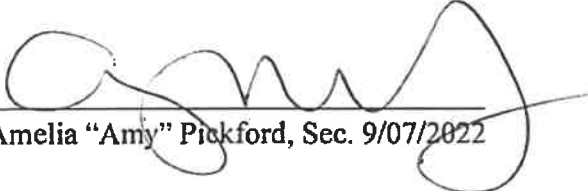


**Tampa School Development Corporation
Board of Directors
Meeting Agenda | August 10, 2022**

- I. Call Meeting to Order
- II. Approve June 29, 2022 Meeting Minutes
- III. Board President's Report (Dana D.)
- IV. TSFC Organizational Update (Joe S.)
 - a. Finance & Business
 - b. Construction
 - c. Community Items
 - d. Regulatory items
 - e. President Emeritus
- V. Principal's Report (Jen C.)
 - a. K-8 Student Update
 - b. Faculty Update
- VI. Early Childhood Update (Dr. Natalie)
- VII. Development (Nicole M.)
- VIII. Secretary's Report (Amy P.)
- IX. Disciplinary Committee's Report
- X. Treasurer's Report (Katie T.)
- XI. Parental Involvement Representative/Yvette Gonzalez
- XII. Old Business/New Business
- XIII. Public Comment on Agenda or Non Agenda Item
- XIV. Adjourn Meeting

- IV. **TSFC Organizational Update (Joe Sansonetti, CEO)**
- a. **Finance & Business:** Joe reported a great start to the school year. SIID program had a great turnout. Joe thanked the Administration led, by Ms. Jen, for all the hard work put in for the start of the new school year. He encouraged all Board Members to watch the power point presentation he prepared for this year's pre-planning meeting. We are waiting for the second ESSER II payment to arrive.
 - b. **Construction:** Administration building is almost complete. We are waiting for the doors to come in and be installed and then we should be ready for CO. Fencing should be complete by October.
 - c. **Regulatory Items:** Joe reported that there are three Legislative Sessions so this makes for a challenging year.
 - d. **President Emeritus:** Dr. O'Dea reported that she feels Trinity had the best pre-planning ever. She reported that the Administration building looks beautiful. She's excited about the new school year and staff getting back to the joy of teaching.
- V. **Principal's Report (Jennifer Cisneros, Principal)**
- a. **K-8 Student Update:** The first two days have gone well. The theme for this year is Respect and Vigor. The Summer programs were a great success.
 - b. There was great participation in the Meet and Greets. Only 25 families were not represented.
 - c. **Faculty Update:** Melanie, Hollie, and Lyndsey are Trinity's new AP's. We have 8 new teachers and they are ready, eager, and prepared. Trinity is proud to have a teacher in every classroom. Art and Photography are back in the rotation.
 - d. **HCPS Site Visit** went well. We have a new Code of Conduct and Threat assessment in place for the school year.
- VI. **Early Childhood Update (Dr. Natalie Todt)**
- a. Dr. Natalie reported that everyone is happy to be back. The staff enjoyed and appreciated the planning day and for being included in the staff presentation by Joe Sansonetti. There is great energy within the group and from the team leads.
 - b. The 3 Pre-K classes have 7th and 8th grade mentors and they are excited.
- VII. **Development: (Nicole Morgado)**
- a. Nicole thanked the Board for helping at the Meet and Greet Annual Fund Booth. The goal was to meet the trend from last year and we met and exceeded that goal.
 - b. Nicole reported that the focus this year is get the Capital Campaign off the ground successfully.
 - c. The Social Media Team is continuing to work on Alumni recruitment for our database.

- VIII. **Secretary's Report: (Amy Pickford)**
Amy sent the 4-hour Governance Training email link and sign in information to new Board Member Brad Abbey. She re-sent the same to Board Member Julie Hillson who says she never received it last month.
- IX. **Disciplinary Committee's Report: (Ashley & Amy)**
Nothing to report at this time but Principal Jennifer Cisneros stated that the administration is formalizing the referral process which will be on-line. The Administration would like to meet with the Disciplinary Committee to stream line that process.
- X. **Treasurer's Report: (Katie Tinley)**
Nothing to report at this time. Next Board Finance Committee meeting will be Aug 25th.
- XI. **Parent Involvement Representative: (Yvette Gonzalez)**
Yvette reported that Homeroom parent sign-up forms went out. It's nice to have parents back on campus volunteering. It feels like things are getting back to normal. The parents are happy to be involved and back on campus.
- 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. **Motion** was made by Dana Dowsett to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 7:14pm.


Amelia "Amy" Pickford, Sec. 9/07/2022


Dana Dowsett, Pres. 9/07/2022