

**Tampa School Development Corporation
Board of Directors
Meeting Agenda | February 5, 2025**

- I. Call Meeting to Order
- II. Approve August Meeting Minutes (we did this via email, but it would be good to have at an actual meeting)
- III. Board Committees & Reports
 - a. Board President's Report (Therese H.)
 - b. Treasurer's Report (Marco M.)
 - c. Secretary's Report (Brad A.)
 - d. Disciplinary Committee's Report (Liezette F.)
 - e. Parental Involvement Representative (Yvette Gonzalez)
- IV. Organization Report
 - a. CEO Report (Nicole M.)
 - i. Construction Updates
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- V. School Reports
 - a. K-8 Charter – Principal (Jen C.)
 - i. Out of Field Letter
 - ii. Comprehensive Evidence-Based Reading Plan (CERP)
 - b. Early Childhood – Director (Dr. K.)
- 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 5, 2025

- I. Meeting called to order by Therese Holmes at 6:09pm. Meeting held in Greco Hall Oak Room, quorum confirmed

Members Present:

Therese Holmes, President
Marco Mendoza, Treasurer
Brad Abbey, Secretary
Ronnie Darrigo
Dana Dowsett
Celeste Greco
Liezette Felicione

Members Absent:

Katie Tinley, VP

School Representatives Present:

Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Kristine Bennet, EC Director
Dr. Madeline O'Dea, President Emeritus
Yvette Gonzalez, Parent Representative

- II. After review, the January 2025 Board Meeting minutes were approved. Motion by Ronnie, second by Marco, no objections
- III. School Board President's Report: (Therese Holmes)
1. No new business
- IV. Treasurer's Report: (Marco Mendoza)
1. Provided an update on the current fund balance, and most recent construction loan draw. The Temporary Certificate of Occupancy is anticipated in September 2025 with Certificate of Occupancy in October 2025
 2. Reviewed the budget adjustments that were proposed and approved at the January 2025 Board Finance Committee meeting
- V. Secretary's Report: (Brad Abbey)
1. No new business

- VI. Disciplinary Committee's Report: (Liezette Felicione)
 - 1. No new business to discuss

- VII. CEO Report: (Nicole Morgado on behalf of Joe Sansonetti)
 - 1. The EC Winter Show was well attended and the K-2 Winter Show was sold out
 - 2. The school onboarded a new HVAC company who was in the process of assessing the school's systems and making necessary repairs

- VIII. Development (Nicole Morgado)
 - 1. Discussed a recent field study at University of Tampa for 7th and 8th grade girls for National Women in Sports Day
 - 2. Provided an update on the PPA Read-a-thon fund raiser currently underway. 800 students registered and fund raising is at \$35,000 compared to a total goal of \$50,000
 - 3. The Annual Fund surpassed its \$110,000 goal and currently sits at \$111,000
 - 4. Final pushes are being made for Sneaker Ball 2.0 ticket sales and sponsorships
 - 5. The 2025-26 parent calendar is in process and will be published upon completion

- IX. President Emeritus (Dr. Madeline O'Dea)
 - 1. Acknowledged the great participation leading up to Sneaker Ball
 - 2. In the process of compiling a written history of the school

- X. Principal's Report: (Jennifer Cisneros)
 - 1. Out of Field letters were distributed and voted for approval. Motion by Therese, second by Dana, no objections
 - 2. The school Reading Plan was distributed and voted for approval. Motion by Danae, second by Liezette, no objections
 - 3. Progress Monitoring 2 is complete. The scores are trending the same as last year and appear to be ahead of District and State in every level
 - 4. Jennifer was invited to join a research team at the University of Florida to observe and track reading in the state. The team aims to find best practices to advance reading in K-3 students

- XI. Early Childhood Report: (Dr. Kris Bennet)
 - 1. The on-campus EC Winter Shows were well attended
 - 2. An unannounced childcare licensing reinspection was recently completed. The school was in compliance and passed the inspection
 - 3. Read-a-thon currently in process
 - 4. Congratulated the EC teachers for their continued development and growth

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 Therese Holmes at 6:54pm.

Signed by:

Brad Abbey

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Brad Abbey, Sec.

Feb 6, 2025

DocuSigned by:

Therese Holmes

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Therese Homes, Pres.

Feb 6, 2025