

**Tampa School Development Corporation
Board of Directors
Meeting Agenda | June 25, 2025**

- I. Call Meeting to Order
- II. Approve April Meeting Minutes
- 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 (Joe S.)
 - i. Construction Updates
 - ii. Budget Report
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- V. School Reports
 - a. K-8 Charter – Principal (Jen C.)
 - i. 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

June 25, 2025

- I. Meeting called to order by Therese Holmes at 6:12pm. Meeting held in Greco Hall Oak Room, quorum confirmed

Members Present:

Therese Holmes, President
Katie Tinley, VP
Marco Mendoza, Treasurer
Brad Abbey, Secretary
Dana Dowsett
Liezette Felicione

Members Absent:

Ronnie Darrigo

School Representatives Present:

Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Kristine Bennet, EC Director

- II. After review, the April 2025 Board Meeting minutes were unanimously approved. Motion by Katie, second by Marco, and none in opposition
- III. School Board President's Report: (Therese Holmes)
1. This is the last board meeting for Dana as she terms out on June 30, 2025. Therese thanked her for her years of service on the board
 2. Katie was nominated to replace Therese as the Board President for the 2025-26 school year, Marco was nominated to continue as Treasurer, and Brad was nominated to continue as Secretary. All nominations were accepted and approved
 3. Schedules for the 2025-26 Board Meetings and Board Finance Committee were circulated
- IV. Treasurer's Report: (Marco Mendoza)
1. The Board Finance Committee reviewed the proposed 2025-26 budget at it's last meeting and voted to approve the budget as presented
- V. Secretary's Report: (Brad Abbey)

1. All board members are currently in compliance
- VI. Disciplinary Committee's Report: (Liezette Felicione)
1. No new business to discuss
- VII. Parental Involvement Representative (Joe Sansonetti in Yvette Gonzalez's absent)
1. No new business to discuss
- VIII. CEO Report: (Joe Sansonetti)
1. Provided a high-level summary of the 2025-26 budget as previously approved at the most recent Board Finance Committee meeting including specific updates on the current fund balance, the proposed property insurance renewal, Valley Bank lending relationship, and the ongoing Hillsborough County Public Schools Millage Referendum
 2. The proposed budget was unanimously approved. Motion by Therese, second by Liezette, and none in opposition
 3. Construction of the Athletic & Arts Center is progressing as anticipated
 4. The focus continues to be on strategic planning for the future
- IX. Development (Nicole Morgado)
1. Provided a recap of the organization's fundraising success for the 2024-25 school year, and thanked the PPA for their support in exceeding the fundraising goals
 2. Discussed the venues in which the school's 2025-26 events will be held with the Tampa Theatre undergoing remodeling. New venues include the University of Tampa and the Straz Center for the Performing Arts. Meet & Greet will be hosted onsite at the Trinity campus
 3. Discussed the addition of a new \$1,000 sponsorship level for the Annual Fund
- X. President Emeritus (Joe Sansonetti in Dr. Madeline O'Dea's absence)
1. No new business to discuss
- XI. Principal's Report: (Jennifer Cisneros)
1. Recapped the successful end of year events including Graduation and Athletic Awards
 2. Distributed and recommended a vote to approve the school's Comprehensive Evidence-Based Reading Plan. The plan was approved unanimously. Motion by Therese, second by Liezette, and none in opposition
 3. Presented a summary of the results of the voluntary site review completed by Hillsborough County Public Schools
 4. Reported that 85% of the staff has successfully completed mental health awareness training compared to an 80% goal

XII. Early Childhood Report: (Dr. Kris Bennet)

1. Discussed the new end-of-day pick-up procedures for EC which include parents picking up their children directly from the classroom similar to the procedure prior to the COVID-19 pandemic
2. Recapped past and upcoming EC summer events including water day, dog performance, and Pre-K Graduation


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 Therese Holmes at 7:15pm.



Brad Abbey, Secretary

June 25, 2025



Katie Tinley, President-Elect

June 25, 2025