

Tampa School Development Corporation
Board of Directors
Meeting Agenda | November 3, 2021

- I. Call Meeting to Order
- II. Approve October 2021 Meeting Minutes
- III. Prida, Guida & Company, PA – Audit Report
- IV. TSFC Organizational Update (Joe S.)
 - a. HCPS Site Visit
 - b. Finance & Business
 - c. Construction
 - d. Community Items
 - e. Regulatory items
 - f. 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.)
 - a. Publication & Media
- VIII. Secretary's Report (Amy P.)
- IX. Disciplinary Committee's Report (Ashley V. & Amy P.)
- X. Treasurer's Report (Therese H.)
- XI. Board President's Report (Ryan L.)
 - a. Executive committee met and discussed 3 prospective board candidates
- XII. Parental Involvement Representative/Yvette Gonzalez
- XIII. Old Business/New Business
- XIV. Public Comment on Agenda or Non Agenda Item
- XV. Adjourn Meeting

Tampa School Development Corporation
Board of Directors
Meeting Minutes

November 3, 2021

- I. Meeting called to order by President, Ryan Luzod, at 6:03pm (Meeting held in the school Library @ Trinity School for Children 2402 W. Osborne Ave. Tampa) quorum confirmed.

Members Present: Ryan Luzod, Pres. Members Absent: Celeste Greco
Dana Dowsett, VP
Therese Holmes, Treas.
Amy Pickford, Sec.
Ashley Valdes
Dr. Joe Daum
Katie Tinley

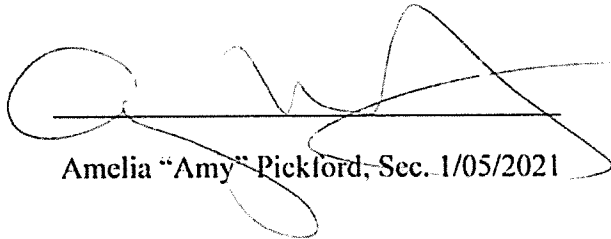
School Representatives Present: Dr. Madeline O'Dea, President Emeritus
Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, DOBC
Dr. Natalie Todet, EC Director
Yvette Gonzalez, Parent Liaison
Nicole Cummings,

Guests: George Guida and Chris Trappy, Auditors from the CPA firm Prida, Guida, and Perez, P.A.


- II. **Motion** was made by Dr. Joe Daum, after review and discussion by the Board, to approve the September 2021 meeting minutes. **Motion** was seconded by Amy Pickford and approved by the Board unanimously.
- III. Prida, Guida, and Perez, P.A. 2019-2020 Fiscal Year Audit Presentation
1. Chris Trappy, Auditor from the CPA firm Prida, Guida, and Perez, P.A. presented the audit results to the Board.
 2. The auditors issued a clean opinion with no findings of issue.
- IV. TSFC Organizational Update (Joe Sansonetti, CEO)

- a. HCPS Site Visit:
Visit was completed and we were in full compliance.
 - b. Finance and Business: Clean audit everything going well
 - c. Construction: Having roof problems in the Odea Center which is being addressed.
 - d. Community Items:
Thanksgiving Feast. EC Winter Show. Holidays around the world, Willie Wonka, Christmas Shop, and Veteran's Day are our community events that are planned.
 - e. Regulatory:
Elected Charter School's leader group, and elected a Treasurer
 - f. President Emeritus:
Dr. O'Dea is working on writing about our History, curriculum, and our connection to Bank Street. We want to remain who we are forever and make sure we are authentic.
- V. Principal's Report (Jennifer Cisneros, Prin.)
- a. K-8 Student Update:
Happy to report that out of 908 K-9 kids only 30 still need to complete their conferences. Families were very positive.
 - b. Faculty Update: Cameron Ruff, Miguel Acosta, and Christian Gibbens have completed the ESOL program.
- VI. Early Childhood Update (Dr. Natalie Todet)
Dr. Natalie reported that Storybook Parade went well. EC is now focused on the Feast and the Winter Show.
- VII. Development (Nicole Morgado DOC)
- a. Publication
 - 1. The Printed Publication is close to completion and when complete will be going to print. The Board will be notified to help hand out the publication in the car line once complete.
 - 2. Annual Fund has passed the goal set and has brought in a total of \$90,860.00. banners will be going up soon.
- VIII. Secretary's Report: (Amy Pickford)
Nothing to report at this time.
- IX. Disciplinary Committee's Report:
No Issues to report at this time. Amy and Ashley volunteered to be co-chairs for this committee since both of our co-chairs from last year are no longer on the board.

- X. Treasurer's Report: (Therese Holmes)
Board Finance Adjustments were approved.
- XI. School Board President Report: (Ryan Luzod)
a. The Executive Committee will be scheduling meetings with 3 prospective board candidates for interviews.
b. The Executive Board will be working on Evaluations in Jan. and Feb.
- XII. Parent Involvement Representative (Yvette Gonzalez)
Yvette reported that the EC families were very excited to be allowed on campus to watch the storybook parade.
- 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. **Motion** was made by Ryan Luzod to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 7:31pm.



Amelia "Amy" Pickford, Sec. 1/05/2021



Ryan Luzod, Pres. 1/05/2021