Tampa School Development Corporation Board of Directors Meeting Agenda | April 2, 2025

- I. Call Meeting to Order
- II. Approve October and November 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 (Therese H.)
 - e. Parental Involvement Representative (Yvette Gonzalez)
- IV. Organization Report
 - a. CEO Report (Joe S.)
 - i. Construction Updates
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- V. School Reports
 - a. K-8 Charter Principal (Jen C.)
 - i. Mental Health Assistance Allocation
 - ii. Safety Act for School Security Selection
 - 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

April 2, 2025

I. Meeting called to order by Therese Holmes at 6:03pm. Meeting held in Greco Hall Oak Room, quorum confirmed

<u>Members Present:</u> Therese Holmes, President Katie Tinley, VP Marco Mendoza, Treasurer Brad Abbey, Secretary Dana Dowsett Celeste Greco Liezette Felicione Members Absent: Ronnie Darrigo

<u>School Representatives Present:</u> Joe Sansonetti, CEO Jennifer Cisneros, Principal Nicole Morgado, Director of Development Dr. Kristine Bennet, EC Director Yvette Gonzalez, Parent Representative

II. After review, the February 2025 Board Meeting minutes were unanimously approved

- III. School Board President's Report: (Therese Holmes)
 - 1. Congratulations to Nicole and the entire school staff for hosting a very successful Sneaker Ball
- IV. Treasurer's Report: (Marco Mendoza)
 - 1. Provided an update on the current fund balance and most recent construction loan draw
- 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. CEO Report: (Joe Sansonetti)
 - 1. A tour of the Athletic & Arts Center will be held for board members on May 2
 - 2. Construction continue to progress with trades onsite daily
 - 3. The organization is in good fiscal health currently
 - 4. A voluntary site review was recently completed by Hillsborough County Public Schools. The school elected to have the site visit done even though it was not required as Trinity is a 15-year high-performing charter school
- VIII. Development (Nicole Morgado)
 - 1. Thanked the board and staff for their support with Sneaker Ball, and revealed that the event exceeded its forecasted fundraising goal of \$100K
 - 2. A comprehensive fundraising update will be provided at the next board meeting
 - 3. The school is preparing for its busy celebration season with upcoming events including spring musicals, awards shows, and graduation
- IX. President Emeritus (Joe Sansonetti in Dr. Madeline O'Dea's absence)
 - 1. No new business to discuss
- X. Principal's Report: (Jennifer Cisneros)
 - 1. Presented the Mental Health Assistance Allocation opt-out form which was unanimously approved by the board
 - 2. Presented the Safety Act for School Security Selection form to retain Officer Vega as the SSO which was unanimously approved by the board
 - 3. Provided to the board sample passages and questions from the third grade FAST Reading Test for context on the complexity of the test and importance placed on reading comprehension by the state
- XI. Early Childhood Report: (Dr. Kris Bennet)
 - 1. April 7-11 will be celebrated as the Week of the Young Child
 - 2. April is National Child Abuse Prevention Month and will be recognized by the blue and silver pinwheels near carline
 - 3. Recently completed field studies included a visit to HorsePower for Kids & Animal Sanctuary and a successful on campus parent workshop
- 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 6:45pm.

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Brad Abbey, Sec. April 4, 2025

Therese Homes, Pres. April 4, 2025