

Tampa School Development Corporation
Board of Directors
Meeting Agenda | June 26, 2024

- I. Call Meeting to Order
- II. Approve May 2024 Meeting Minutes
- III. Board Committees & Reports
 - a. Board President's Report (Dana D.)
 - b. Treasurer's Report (Therese H.)
 - 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. 2024-2025 SY Budget Review
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- V. School Reports
 - a. K-8 Charter – Principal (Jen C.)
 - 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 26, 2024

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

Members Present: Dana Dowsett, Pres.
Therese Holmes, VP
Brad Abbey, Sec.
Julie Hillson
Liezette Felicione
Ronnie Darrigo
Marco Mendoza

Members Absent:
Celeste Greco
Katie Tinley, Tres.

School Representatives Present: Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Madeline O’Dea, President Emeritus
Dr. Kristine Bennet, EC Director
Yvette Gonzalez, Parent Representative

- II. After review and discussion, the April 2024 Board Meeting minutes were approved. Motion by Dana, second by Liezette, no objections. No Board Meeting was held in May 2024
- III. School Board President’s Report: (Dana Dowsett)
1. Thanked Julie for her service to the Board as her term has ended
 2. Presented new Board positions for the 2024-25 school year
 - a. President – Therese
 - b. Vice President – Katie
 - c. Secretary – Brad
 - d. Treasurer – Marco
- IV. Treasurer’s Report: (Dana in Katie’s absence)
1. No new business to discuss. The 2024-25 budget will be discussed during the CEO Report

- V. Secretary's Report: (Brad Abbey)
 - 1. No new business to discuss

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

- VII. Parent Involvement Representative: (Yvette Gonzalez)
 - 1. No new business to discuss

- VIII. Principal's Report: (Jennifer Cisneros)
 - 1. Approval was requested for the school's mental health plan verifying that state allocated funds are being used for approved services. Motion by Dana, second by Therese, no objections

- IX. CEO Report: (Joe Sansonetti)
 - 1. Circulated and presented a detailed analysis of the proposed budget for the 2024-25 school year, which was previously approved by the Board Finance Committee.
 - 2. The budget was approved by the Board. Motion by Dana, second by Therese, no objections

- X. Early Childhood Report: (Dr. Kris Bennet)
 - 1. EC recently concluded parent workshop and will have an upcoming summer camp

- XI. Development (Nicole Morgado)
 - 1. Thanked the Board for their service over the prior school year
 - 2. Distributed the proposed meeting schedule for the 2024-25 Board Meetings and Board Finance Committee meetings, as well as an excerpt from the student handbook for review
 - 3. Along with Joe, discussed potential future partnership opportunities with Revealing Truth Ministries and Thaddeus Bullard/Sligh Middle School

- XII. President Emeritus (Dr. O'Dea)
 - 1. No new business to discuss

- 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

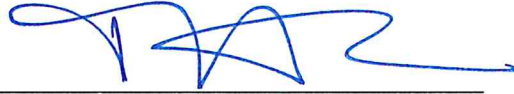
XV. Meeting adjourned by Dana Dowsett at 7:16pm.

Signed by:

Brad Abbey

Brad Abbey, Sec.

August 15, 2024



Therese Holmes, Pres.

August 15, 2024