

Tampa School Development Corporation
Board of Directors
Meeting Agenda | April 5, 2023

- I. Call Meeting to Order
- II. Approve March 2023 Meeting Minutes
- III. Board President's Report (Dana D.)
- IV. TSFC Organizational Update (Joe S.)
 - a. Finance & Business
 - i. Athletics & Arts Center
 - b. Construction
 - i. Administration Building
 - ii. Security Fence
 - c. Community Items
 - d. Regulatory items
 - e. President Emeritus
- V. Development (Nicole M.)
- VI. Principal's Report (Jen C.)
 - a. K-8 Student Update
 - b. Faculty Update
- VII. Early Childhood Update (Yvette Gonzalez)
- VIII. Secretary's Report (Amy P.)
- IX. Disciplinary Committee's Report (Ashley V.)
- X. Treasurer's Report (Katie T.)
- XI. Parental Involvement Representative/Yvette Gonzalez
- XII. Old Business/New Business
- XIII. Public Comment on Agenda or Non Agenda Item
- XIV. Adjourn Meeting

Tampa School Development Corporation
Board of Directors
Meeting Minutes

April 5, 2023

- I. Meeting called to order by President Dana Dowsett at 6:01 pm. Meeting held in Trinity Media Center, quorum confirmed.

Members Present: Dana Dowsett, Pres.	Members Absent: Celeste Greco
Therese Holmes, VP	Ashley Valdes
Katie Tinley, Tres.	Brad Abbey
Amy Pickford, Sec	
Ryan Luzod	
Liezette Felicione	
Julie Hillson	

School Representatives Present: Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Natalie Todt, EC Director
Yvette Gonzalez

- II. **Motion** was made by Amy Pickford, after review and discussion by the Board, to approve the March. 2023 meeting minutes. **Motion** was seconded by Therese Holmes and approved by the Board unanimously.
- III. School Board President's Report: (Dana Dowsett)
Dana reported that the Construction Contract was signed and sent to the bank. The 1st Capital Campaign Fundraiser was held at the Oxford Exchange. It was a small invite list but was very successful. Dana turned the meeting over to, TSFC CEO, Joe Sansonetti for his updates.
- IV. TSFC Organizational Update (Joe Sansonetti, CEO)
A. Finance & Business: Athletics & Arts Center Building.
1. The contract has been signed by Dana but there will be several amendments along the way.
 2. The closing docs at Valley Bank have been signed: 12-month completion, interest only on draws, no principal for up to 24 months, interest is locked

in at 6½ %. The permit process has begun and we should be breaking ground in June.

B. Construction Update:

1. The Administration building is complete.
2. The supply shortage has finally ended and the Security Fence will be going in in the month of June.

V. Development (Nicole Morgado)

A. Capital Campaign Kickoff:

1. Nicole reported that Thursday's small Kickoff event at Oxford Exchange went fabulously. The Oxford Exchange did not charge us for the event space only food and drink. There was great interest from old and new families. Over \$167,000.00 was raised on this evening. The Art room and Music room naming writes will be sponsored for \$25,000.00 each. The Humanities room will be sponsored for \$30,000.00. Along with the sponsoring of the new classrooms there will be a scoreboard sponsor for \$75,000.00 and the concession sponsor. Pledge cards went out and there were sponsors for \$10,000, \$20,000, 25,000.00, \$30,000.00 and \$50,000.00.
2. The next event will be on a larger scale and all will be invited.

VI. Principal's Report (Jennifer Cisneros, Principal)

A. K-8 Student Update:

1. K-8 ESSER Funding has helped improved our students scores and we are above state averages.
2. The students are excited about their field studies. There are 35 field studies going on. Just a few of these are the 7th grade trip to Tallahassee and 5th grade's trip to Boston.

B. Faculty Update:

1. Jennifer reported that she is still receiving resumes and the staff will be fielding a great team thanks to the ESSER Money.

VII. Early Childhood Update: (Dr. Natalie Todt)

- A. EC is having their 2nd annual Easter Egg Hunt. Infants to Pre-K will be participating.
- B. This week is the week of the child and Dr. Natalie and her staff have planned events in the classroom to celebrate.
- C. Dr Natalie is working with Ms. Chelsea to order new equipment for all 3 playgrounds.
- D. Ms. Yvette is working on Graduation as well as the EC Summer Program.

VIII. Secretary's Report: (Amy Pickford)

Nothing to report at this time.

IX. Disciplinary Committee's Report: (Ashley & Amy)

Nothing to report at this time.

X. Treasurer's Report: (Katie Tinley)

A. The Finance Committee voted to approve submission of the executed Construction Contract with DeLotto to Valley Bank and have moved forward with the loan closing.

B. ESSER 3 monies must be spent by Sept. 2024 and will go towards A/C replacement, windows, etc....

XI. Parent Involvement Representative: (Yvette Gonzalez)

A. Families have been very supportive during field studies and have been very respectful while volunteering on campus.

B. Jen and Angie have been working on team building events for the EC staff. There will be two events held. An end of the year celebration as well as an event at Legends Field.

XII. Old Business/New Business:

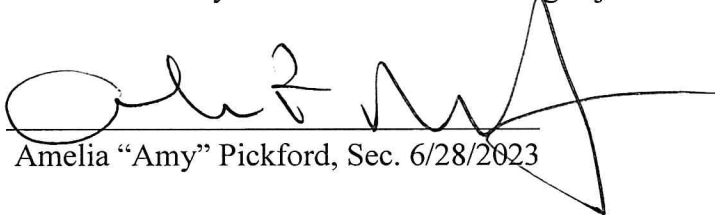
No Old Business

New Business: We have several board members rolling off the board at our June Meeting. Former Board Member and Attorney, Ronnie Darrigo has inquired about being on the Board again and has been vetted by the Nominating Committee and the School Administration. The Board would like to invite him to the next meeting to vote him in for the next school year.

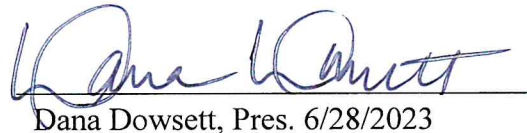
XIII. Public Comment on Agenda or Non-Agenda Items:

No Public Comments at this time

XIV. **Motion** was made by Dana Dowsett to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 7.02pm.



Amelia "Amy" Pickford, Sec. 6/28/2023



Dana Dowsett, Pres. 6/28/2023



June 28, 2023

Dear Parents/Guardians:

All educators in Florida are monitored to ensure they meet certification and training requirements as mandated by law. Per Florida Statute 1012.42, when a teacher is assigned teaching duties out of the field in which the teacher is certified, the parents of all students in the class shall be notified in writing.

Hillsborough County Public Schools is committed to providing quality instruction for all students and does so by employing the most qualified individuals to teach and support each student in the classroom. The district is assisting our teachers by developing an *Individual Professional Development Plan* to complete the requirements needed to become in-field.

All of our teachers are certified to teach, although some of them are currently out-of-field and are working on additional areas of certification. You have the right to know the professional qualifications of the teachers or paraprofessionals who instruct your child. Federal law allows you to ask for certain information about your child's teachers and requires us to give you this information in a timely manner if you ask for it. If you would like more information, please contact the school at 813-874-2402.

The table below lists teachers who are currently out-of-field.

Sincerely,

Jennifer Cisneros
Principal

Teacher	Classes Taught Assignment(s)	Assignment Start Date	Certification(s) Held	Out-of-Field Area/Classes
Fernandez, Adrienne	7 th Gr. Teacher	August 10, 2023	English 6-12, Math 5-9, Reading Endorsement, ESE K-12, ESOL Endorsement	General Science 5-9
Hill, Theodore	6 th Gr. Teacher	August 10, 2023	Social Sciences 6-12	English 6-12

Education

Community

Family