

Tampa School Development Corporation
Board of Directors
Meeting Agenda | March 2, 2022

- I. Call Meeting to Order
- II. Approve February Meeting Minutes
- III. TSFC Organizational Update (Joe S.)
 - a. Finance & Business
 - b. Construction
 - c. Community Items
 - d. Regulatory items
 - e. President Emeritus (Dr. O'Dea)
- IV. Principal's Report (Jen C.)
 - a. K-8 Student Update
 - b. Faculty Update
- V. Early Childhood Update (Dr. Natalie)
- VI. Development (Nicole M.)
 - a. Fundraising/Development
 - b. Alumni (Progress/Logo)
 - c. HubSpot/Website
- VII. Parental Involvement Representative
- VIII. Secretary's Report (Amy P.)
- IX. Disciplinary Committee's Report (Ashley V.)
- X. Treasurer's Report
- XI. Board President's Report (Ryan L.)
 - a. Executive committee board recruitment recommendation Julie Hillson
- 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

March 2, 2022

- I. Meeting called to order by President, Ryan Luzod, at 6:03 pm (Meeting held by Zoom teleconferencing due to COVID-19) quorum confirmed.

Members Present: Ryan Luzod, Pres.
Ashley Valdes
Dr. Joe Daum
Liezette Felicione
Katie Tinley
Celeste Greco
Dana Dowsett, VP

Members Absent:
Amy Pickford, Sec.
Therese Holmes, Treas.

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

- II. **Motion** was made by Dr. Joe Daum, after review and discussion by the Board, to approve the February meeting minutes. **Motion** was seconded by Dana Dowsett and approved by the Board unanimously.
- III. TSFC Organizational Update (Joe Sansonetti, CEO)
- Finance and Business: The application for ESOL was submitted for the 2 million dollar grant. This is a 2 to 3 week process and we have until September 2024 to spend all the money. Budget session will be late this year.
 - Construction: The Greco Hall Administrative office remodel is slotted to begin with boots on the ground April 4, 2022. We are in full move mode and will take place during spring break and moving to media center. Communication about the move will take place after Spring Break.
 - Community Items:
 - Regulatory Items:

1. The Finance and House Budget will be taking monies away for those that did have mask mandates. TSFC is not affected.
 2. Curriculum and Library Book Processing – Schools will be forced to hire a librarian who will need to vet books and catalogues, as well as, post on line. Charter schools are exempt.
 3. Critical Race Theory and Sexual Identity Bills – This bill focuses on trainings for staff.
- e. President Emeritus: Dr. O’Dea reported that as they are packing for the move finding mementoes are bitter sweet as it reminds them how far Trinity has come. We can’t lose the reason why we opened the school and why we exist. Most of her time writing has been very cathartic. Who we are and what we believe in has to stay aligned. The periodical will bring it all to light. Ryan, asked how we as a board can support. Joe, discussed how we are developing more social media and one way to support is commenting on Trinity posts, face-to-face meetings and attending events .Dr. O’Dea is now on LinkedIn.

Principal’s Report (Jennifer Cisneros, Prin.)

- A. Out of Field Letter – Ashley Valdes motioned to approve “Out of Field”,Katie Tinley seconding the motion.
 - a.Mrs. Casey committed to ESOL notification.
 - b.Mr. Miguel has been removed from the ESOL list.

B. K-8 student Update:

1. The 4th grade had an amazing trip to St. Augustine, FL.
2. The 7th grade is scheduled to go to Tallahassee, FL on March 3, 2022.
3. All grades have a learning trip scheduled before the end of the year.
4. Wrapping up 3rd quarter, utilizing learning games and making sure each child is making progress
5. For the first time 100% of students that applied for Tampa Prep were accepted. Looks as if most of the students that were accepted will attend.
6. Administration needs support regarding repeat offenders who are tardy. Additionally, they will be addressing what is deemed an excused absence versus unexcused absence. Specifically, learning vacations have to be planned ahead and approved. Ashley suggested bringing parents in front of disciplinary committee. Jennifer will get back to Ashley after spring break. Dr. O’Dea discussed “Field Studies” is different than a vacation. As it includes assignments and an educational opportunity.
7. 4th Grade is getting ready for field day at the Rain Café at Disney. They have an educational piece and provide lunch.

8. Joe mentioned "National Kindness Day" was a big success and thanked Dr. Natalie for the wonderful execution.

IV. Development (Joe Sansonetti for Nicole Morgado)

a. Publication & Media:

1. Every post the Social Media team makes they gain more followers and when someone begins following they go back to the first post and look back at the content.
2. St. Augustine, was the first story that showed how the children were learning and had a very good response.
3. The Social Media is moving faster than what was anticipated.
4. Goal is to have one posting per week.

d. Fundraising:

1. The Read-A-Thon is a huge success. Being it was the first time for this fundraiser there was nothing to compare it to, but has proved to be easy in comparison with other fundraisers and was expected to make as an outlier \$20,000. As of March 2, 2022 over \$42,000 had been raised with Trinity's portion being \$33,800. We foresee \$40,000 for Trinity with \$3000 in prizes. One of the big prizes was an I-Pad, Other prizes included a Trinity back pack.
2. The PPA, administration and teachers and students participated in the Read-A-Thon to make it a huge success.
3. The on-line auction will be held in April for on-line bidding for parking spaces, etc.
4. Joe reported the fundraising goal should be hit.
5. Next month the new official alumni logo reveal.
6. There will be an alumni table at all major events and excited to start.
7. Progress with Hub Spot and will be testing out with summer emails.

V. Parent Involvement Representative: (Yvette Gonzalez)

- a. Mrs. Yvette was unable to attend – Joe updated that teachers, parents and children are happy that masks are optional.

VI. Secretary's Report:

- a. Amy was unable to attend. Dr. Joe should be completed with refresher course in a couple weeks.

VII. Disciplinary Committee's Report: (Ashley & Ryan)

- a. Nothing to report at this time.

VIII. Treasurer's Report: (Therese not able to attend)

- a. Finance Committee is making sure all I's are dotted and t's crossed in regards to the \$2 million dollars we will be receiving.

- b. Joe reported we are owed 600K in ERC, back payments in salaries. Teachers union fighting for wages. We have been paying higher salaries since August, but because of Hillsborough County and Union not agreeing we have not received the \$167,000 owed.
- c. Dr. O'Dea informed board of the arduous process for ESOL, and thanking the administrative team for their efforts.

IX. School Board President Report: (Ryan Luzod)

- a. The Executive Committee has been interviewing Julie Hillson, who was recommended by Dr. Joe Daum. The Executive Board recommends we approve Jill Hillson to be part of the Board.
- b. Dr. Joe made the motion to add Jill Hilson to the board and Celeste Greco seconded.

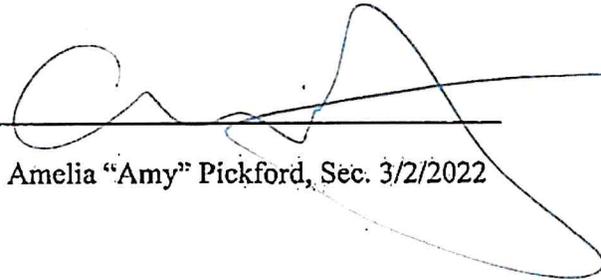
X. Old Business/New Business:

No Old or New Business at this time

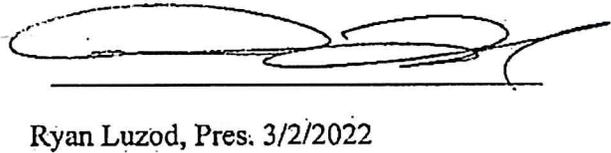
XI. Public Comment on Agenda or Non-Agenda Items:

- a. Joe, informed the board we have to have a public space for discussion on plan and where public can comment. Plan-Discussion-Then Submission. Joe will keep us updated on what to do next.
- b. Celeste inquired about refresher courses and fingerprinting. Ryan will be reaching out to Jessica for more information. Nicole informed the board that Amy is able to look at a site that contains the history of everyone's activity.
- c. Liezette inquired about her Trinity email and Ryan will follow up with IT.

XII. Motion was made by Ryan Luzod to adjourn Meeting. Motion was seconded by Celeste Greco. Board Meeting adjourned unanimously at 7:35pm.



Amelia "Amy" Pickford, Sec. 3/2/2022



Ryan Luzod, Pres. 3/2/2022