

Tampa School Development Corporation
Board of Directors
Meeting Agenda | October 13, 2021

- I. Call Meeting to Order
- II. Approve September 2021 Meeting Minutes
- III. TSFC Organizational Update (Joe S.)
 - a. Finance & Business
 - b. Construction
 - c. Community Items
 - d. Regulatory items
 - e. President Emeritus
- IV. Principal's Report (Jen C.)
 - a. K-8 Student Update
 - b. Faculty Update
 - c. HCPS Site Visit
 - d. Parent concern regarding curriculum
- V. Early Childhood Update (Dr. Natalie)
- VI. Development (Nicole M.)
 - a. Publication & Media
- VII. Secretary's Report (Amy P.)
- VIII. Disciplinary Committee's Report (Dana D.)
- IX. Treasurer's Report (Therese H.)
- X. Board President's Report (Dana D.)
 - a. Executive committee will be meeting to discuss potential board candidates
- 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

October 13, 2021

- I. Meeting called to order by Vice President, Dana Dowsett, at 6:05pm (Meeting held by Zoom teleconferencing due to COVID-19) quorum confirmed.

Members Present: Dana Dowsett, VP Members Absent: Ryan Luzod, Pres.
Therese Holmes, Treas.
Amy Pickford, Sec.
Celeste Greco
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

- 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 Therese Holmes and approved by the Board unanimously.
- III. TSFC Organizational Update (Joe Sansonetti, CEO)
- a. Finance & Business
1. Trinity hired a company to help complete an application to apply for the Employee Retention Credit through the IRS Cares Act. Trinity was granted a credit of \$660,000. We will not be able to file electronically so we will have to submit a paper return and wait on a paper check to be mailed to us. Once submitted it will take 6 months to receive funds so this credit will not affect our current Financial.
 2. Audit was sent, CPA’s will be presenting at our November meeting.

- b. Construction Update: The Administration office remodel has been sent to permitting. This process could take up to 3 months. The construction company should be breaking ground in February 2022. The plans with all of the safety and security will be presented to the Board in January.
- c. Regulatory Items: The Surgeon General made a ruling stating that it is a parent's choice to quarantine their child if they come in contact with someone testing positive with COVID 19 but have no symptoms.
- d. President Emeritus
 - 1. Working on the Design for the Administration Office
 - 2. Working on Contract with the State of Florida for Replication of the Bank Street Model
 - 3. Working on some writings to document Trinity's history. This will be used to re-educate our current and future population.

IV. Principal's Report (Jennifer Cisneros, Prin.)

- a. K-8 Student Update:
 - 1. High School Night had a great turnout with over 200 families in attendance. 9 schools were represented and there was good feedback.
 - 2. The children are excited about storybook parade and all the Halloween festivities planned.
- b. Faculty Update: Teachers are busy with report cards for conferences. Parents will have the option of in person or zoom conference.
- c. HCPS Site Visit: Hillsborough County Charter Office Site Visit is scheduled for Oct 28th
- d. Parent concern regarding curriculum:

Principal Jennifer Cisneros reported that she and 7th grade Core teacher Jen Hess had a conference with a New Family. Father came in that has 2 children new to the school. Father has an issue with one of the several books on the 7th grade reading list. It is a graphic novel. The father said he had concerns about the book teaching Critical Race Theory. Jen reported that the book has been on our reading list for several years, we have a contract with the State, and that the book is on the Florida approved book list. She stated that the book does not teach Critical Race Theory nor does Trinity teach Critical Race Theory and never will. Jen told the parent there was several other books to choose from if he didn't want his daughter to read the one he was discussing. He told Jennifer he was not happy with the outcome of the meeting before leaving.

- V. Early Childhood Update (Dr. Natalie Todt)
 - a. Finished Bridge Building Conferences 2 weeks ago
 - b. Big focus on Story Book Parade Oct 29th. Parent volunteers will be on campus to help prepare for the parade but will not be allowed in the classroom. All of EC - 3rd grade will be participating. It will be held outside and parents will be able to watch from the parking lot.

- VI. Development (Nicole Morgado DOC)
 - a. Annual Fund is very close to meeting our \$90,000. Goal with a total of \$89,300. Collected to date. This does not include pledges and the campaign is still running.
 - b. Publication & Media:
 - 1. The Printed Publication release is set the week of Thanksgiving. The Articles are set and fine tuning is taking place. The first Publication will have CEO Message, Dr. O'Dea Message, Athletic Spread, Trinity Truths, K-4 and 5-8 collaboration, Influence of Technology, Admin office remodel, alumni piece, and other surprises.
 - 2. Social Media; Trinity on Facebook/Instagram/LinkedIn

- VII. Secretary's Report: (Amy Pickford)

Nothing to report at this time.

- VIII. Disciplinary Committee's Report:

No Issues to report at this time.

- IX. Treasurer's Report: (Therese Holmes)
 - a. Audit was complete and sent
 - b. Next Finance Meeting Oct. 28th 4:30 in person

- X. School Board President Report: (Dana Dowsett VP)

The Executive Committee will be meeting to discuss potential board candidates.

- XI. Parent Involvement Representative (Yvette Gonzalez)

Nothing to Report at this time.

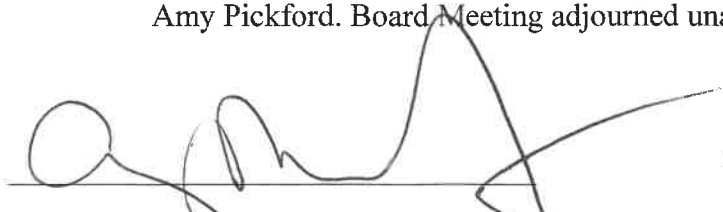
- XII. Old Business/New Business:

No Old or New Business at this time


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

No Public Comments at this time

XIV. **Motion** was made by Dana Dowsett to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 7:09pm.



Amelia "Amy" Pickford, Sec. 11/03/2021



Ryan Luzod, Pres. 11/03/2021