Focus Academy™

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FOCUS ACADEMY BOARD OF DIRECTORS MEETING

September 23rd,, 2024
Board Minutes
4:30 p.m.

Roll Call: James Rossman - Chair Beth Bondi McIntyre, James Ballard, Karl Langefeld, and Ildes Sotelo

Absent- Doug Amoroso and Kirsten Fisher

Meeting called to order

Board Chair James Rossman called the meeting to order at 4:36p.m. Present were board members James Ballard, Karl Langefeld, Doug Amoroso, and Beth McIntyre. Staff members Josephine Isenbergh, Loretta Gallo-Lopez, Elizabeth Kraft, and Megan Z. were present. Clay Clemens of the Project Focus Foundation was also present.

APPROVAL OF CONSENT AGENDA

Board member Rossman approved Mr. Ballard and Lagefeld seconded. Unanimously approved for Acceptance of Committee Reports

PUBLIC COMMENT - No members present

FOCUS MOMENT- Gala sold out

BOARD CHAIR COMMENTS

Removal of Board Member Ms. Kirsten Fisher as Parent Representative. Mr Ballard volunteered to be the new representative. Ms. Macintyre approved, Ms. Sotelo seconded. Mr. Rossman approved.

COMMITTEE ACTION REPORTS

Financial Committee: Discussed challenges of headcount enrollment and July district Financials.

Governance Committee: Reviewed outer field letter coming up and two out of field teachers. Ms Kraft answered all questions regarding out of field and ESE certifications that are required. School Calendar for upcoming year reviewed.

Marketing Committee: - Discussed modifying zip code range to improve New Tampa.

ADMINISTRATION REPORT

- Synergy System discussed how it is used for students and that it is going in

- Student Social History can have someone outside of the district to approve Psych Evals.

- Discussed more on different licenses and which applies to our school.
- Discussed for Esser 3 grant reimbursement.

FOUNDATION REPORT Executive Director

Discussed Gala in detail: parking, arrive and end time, attire, decor. Discussed raffle and sustainers. Josephine and Loretta Gallo-Lopez may be on Fox 13 News was mentioned.

Partnerships with ongoing businesses discussed and highlighted on the news. Mobile dental unit will be coming to the campus in Oct to serve students. Campus coffee was discussed as it is hosted once a month and is open to all.

COMMITTEE/ACTION ITEMS

- Approval of August 26, 2024 Board Minutes, Mr. Rossman made motion, Ms. Sotelo seconded, unanimously approved.
- Approval of 25/26 School Calendar, Ms. Sotelo Made a motion to approve. Ms. Mcintyre sendonded. Approved unanimously.
- Approval of Out of Field Letter, Ms. Mcintyre made a motion.. Mr Ballard seconded, unanimously approved.
- Approval of July Financials, Mr. Ballard made a motion. Mr Langefeld seconded. Approved unanimously.

NEW BUSINESS - Megan moving into assistant principal role.

ADJOURNMENT Mr. Rossman made a move to adjourn; Ms. McIntyre seconded, All Approved. meeting Adjourned 5:04p.m.

Upcoming Meetings: October 21st, 2024; November 18th, 2024; December 9th, 2024; January 27th, 2025; and February 24th, 2024

Minutes taken and prepared by Jennifer Cain, approved by board vote and confirmed by signature below.

James M. Rossman, Chair

Print Name Title

[signature] Nov 18, 2024

Signature Date