



FOCUS ACADEMY BOARD OF DIRECTORS MEETING

Monday, April 28, 2025

Minutes

4:30 p.m.

Meeting Called to order:

Board Chair James Rossman called the meeting to order at 4:34. Board members James Ballard, Karl Langefeld, Doug Amoroso and Beth McIntyre were present. Staff members Josephine Isenbergh, Loretta Gallo-Lopez, Elisabeth Kraft-Radka, and Meagan Zaharakes were present. Clayton Clemens with Project Focus was present. Olga Sigenthaler attended via Zoom.

APPROVAL OF CONSENT AGENDA

PUBLIC COMMENT - No Public Present

FOCUS MOMENT:

BOARD CHAIR COMMENTS - NONE

COMMITTEE ACTION REPORTS

Financial Committee-

Continuous monitoring of budget; reviewed March District Financials

Governance Committee-

Anticipate changes in both Faculty and Staff; Student/Parent Handbooks and will review other areas

Marketing Committee –

Did not meet

ADMINISTRATION REPORT

Loretta completed the Youth Mental Health Training for the staff

Will open Valley Bank account but will keep Bank of Tampa account active and will make a slow transition to new bank.

Principal discussed new fingerprinting guidelines and procedures for charter schools. All fingerprint trainings with the new system which is part of DCF have been taken.

FOUNDATION REPORT

Clay reported strong community interest in the upcoming Glow Row event, signaling a successful outreach strategy and growing visibility for the school and its programs. The event is expected to further expand awareness and strengthen community ties.

There has been notable progress in community outreach efforts, contributing to increased visibility and engagement—key factors in supporting enrollment growth for the upcoming school year.

On the development side, fundraising efforts continue to perform well. Following the recent Breakfast event, the school has seen an increase in sustainer-level donors, enhancing the stability and long-term potential of the donor base.

ACTION ITEMS

James Ballard made a Motion to approve March District Financials; Karl Langefeld seconded; approved unanimously

Beth McIntyre made a motion to approve March minutes; Doug seconded; approved unanimously.

Upcoming Meetings: May 19th. 2025: June 23rd, 2025.

Adjournment: Board Chair Rossman accepted a motion to adjourn, Mr Ballard made a motion to adjourn, Ms McIntyre seconded; meeting adjourned at 4:43

Reminder: Board members must recuse from voting on any item that may be a conflict of interest.

Minutes taken and prepared by J. Isenbergh approved by board vote and confirmed by signature below:

JAMES M. ROSSMAN, CHAIR

Print Name Title

J. Isenbergh June 23, 2025

Signature and Date