



**Governance Board Meeting  
Online via Zoom  
6.28.21**

**Meeting called to order**

The meeting was held via Zoom online teleconference. Board Chair James Rossman called the meeting to order at 4:40 p.m. Present were Board Members James Rossman, James Ballard, Beth McIntyre, and Kirsten Fisher. Staff members Heather Rodriguez, Josephine Isenbergh, and Loretta Gallo-Lopez were present. A quorum was met.

**Approval of Consent Agenda and Previous Meeting Minutes**

Mr. Ballard made a motion to approve the consent agenda; seconded by Ms. McIntyre. Motion passed unanimously.

**Public Comment**

No members of public present; no public comment.

**Committee Reports**

Governance/Planning/Technology Committee

- No meeting.

Finance & Compensation Committee

- Budget information was reviewed in preparation for submission of the budget to the Board. The information will be shared at the next meeting.

Marketing, Advocacy and Fundraising

- Admissions/enrollment postcards have continued to work well to drive enrollment and interest in the school, with many new 9th graders starting in the fall.

**Old Business**

- No old business.

**Action Items**

- 2021-22 Board and Committee meeting schedule: Ms. McIntyre made a motion to approve; seconded by Mr. Ballard. Motion passed unanimously.
- Financial report to the Hillsborough County School District for April: Mr. Ballard made a motion to approve; Ms. McIntyre seconded. Motion passed unanimously.

**New business**

- Discussion of administration networking at the Tampa Chamber of Commerce meeting, including advocacy for the school with Superintendent Addison Davis and Chancellor Jacob Oliva.

**Public Comment**

No public comment; no public attendees.

**Upcoming Events**

- Parent Orientation meeting, August 2 at 6:30 p.m.; Student Field Day, Wednesday, August 4, 9 a.m. to noon; First Day of School, Tuesday, August 10.

**Adjournment**

Ms. McIntyre moved to adjourn; Mr. Ballard seconded. Motion passed unanimously. Meeting adjourned at 5:02 p.m.

**Next meeting:** August 16, 2021

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

<i>JAMES M. ROSSMITH</i>	<i>CHAIR</i>
Print Name	Title
<i>Heather Rodriguez</i>	<i>Aug 16, 2021</i>
Signature	Date

**Focus Academy Governance Board  
Emergency Board Meeting  
August 10, 2021**

Meeting was called to order at 9:55 a.m. Present were Josephine Isenbergh, Beth McIntyre, Karl Langefeld, James Ballard, Doug Amoroso, Heather Rodriguez, and Loretta Gallo-Lopez. There was not a quorum.

The topic of discussion was the Hillsborough County Public Schools mask policy for students and staff with opt out form. Ms. Isenbergh informed the Board of the intention of Focus Academy to follow the HCPS policy and allow families to opt their student out of required masking with the submission of the form. This information would be sent home to families with the form attached. Completed forms will be kept on file in the office.

There was no objection to the policy by the Focus Academy Governance Board.

The meeting adjourned at 10:16 a.m.

*JAMES M. ROSSMAN*                      *CHAIR*  
*Joyce M. Rossman*                      *Aug 16, 2021*