# HASA Executive Board Meeting – October 4, 2021

HASA meeting at HEF offices (TECO Room) @ 2306 North Howard Ave, Tampa on Monday

In Recognition of Hispanic Heritage Month - Traditional Cuban Sandwiches will be provided with drinks and snacks

#### Minutes

### 4:30 pm HASA Executive Board

#### 5:00 pm Advisory Board and Executive Board

Attendance: Ray Bonti, Cara Diehl, Glen Stewart, Delia Gadson, Nancy Gonzalez, Christie Gold, Dante Jones, Julia Sarmiento-Cohen, AnnMarie Courtney, Audrey Miller, Robert Boolai,

#### **Executive Committee Report**

- Minutes ......Ashlee Cappucci
  - Approved minutes with correction to President elect name and no space in AnnMarie's name
  - Audrey made a motion to accept with Rob second
  - Minutes Approved
- Membership Report ......Rob Bhoolai
  - Motion to approve membership report by Annmarie with a second by Dante
- Treasurer's Report ......AnnMarie Courtney
  O AnnMarie shared report
  - Motion by Dante second by Carla, passed

#### President's Comments

- Welcome Legislator Representative Jackie Toledo
  - Focus on redistricting from the census
  - Sits on the redistricting committee
  - o Budget is the focus, healthy budget, focus on teacher raises, Bright Futures
  - Julia and Annemarie shared concerns with volunteer hours and SAT/ACT testing requirement with Mrs. Toledo
  - She shared that she proposed and passed Human Trafficking Bill and Vaping Bill

- Ray shared that in order to hire a recently retired teacher, they must take a year off, so it was shared wit Rep. Toledo
- Mr. Boolai voiced concern with not having SAT/ACT in native language, Rep. Toledo shared she is still working with Rep. Valdes to push for Bill to move forward
- Carla shared program with FAMU and Chief Equity Officer to bring in more teachers
- o Ray Shared HASA 2022 Legislative Platform document with Rep. Toledo
- Christy shared that difficult to recruit, provide housing, paid internship, to increase interns from other state universities to increase teacher shortage in Hillsborough
- Delia shared with Rep. Toledo about possible Teach for America program in Florida
- Mr. Boolai asked about what's next after FSA, Rep. Toledo could not give insight as she is not on any education committees
- Rep. Toledo asked the group about when registering to vote is discussed with students since students can pre-register to vote when receiving drivers' licenses
- Messages from HASA members share from HASA website
- Letter to Non-HASA Assistant Principals from HASA President Cara Diehl
- Letter to AP's from HASA was sent out
- Updates, plans, timeline for new HASA Executive Director
  - o AnnMarie shared document with job description and timeline details
  - Change release date to October 6, 2021
  - Job description will include retired administrator or former administrator
  - Ray added that person hired should be on certain committees, partnerships
- Topics for Superintendent/HR meeting on 10/6/21
  - Ray Shared Nov. 1, Rob Crete from HCTA will be at our meeting
  - Delia shared concern with a general climate survey as some teachers are not happy with District initiatives, it reflects back on the administrator, and they have no control
  - Carla shared concerns with a survey and people needing to be truthful with concerns. For example Greco, with policies, dress code, phones, as her daughter works at the school, many concerns
  - Delia, Carla and Robert shared concerns with policies and discipline and supports for students after COVID with students being out for so long
  - Several people shared concerns with supports for school, discipline, and concerns with schools like Greco, it was a talking point as a school. Shared that many schools are needing the same supports. Students have not been in school for a long time, and the need for routines, processes, structure and procedures is critical.
- HASA ED on Public Finance Advisory Committee Goals
  - Ray wanted to ensure that new person hired should be on this committee

- Updates on \$1000 bonuses for all ADM 10/5 and 10/29
  - $\circ$  \$1000 bonus for Administrators goes to board on 10/5, and should be in paychecks on 10/29

# **Executive Director's Comments**

### Emeritus Luncheon @ Outback on Wednesday, 10/27 @ Noon w/Addison and Shake

#### Washington - Flyer/Promote/HASA Board invited.

- Emeritus Luncheon @ Outback on Weds 10/27 at noon, w Superintendent Davis, Board Member Washington, Flyer included, HASA board invited
- AnnMarie shared that Emeritus luncheon could be an "early bird" of \$25, then after it goes up to \$35 and then it stays at \$3
- AnnMarie, made Motion to make Emeritus dues \$35 effective 11/2021, the early bird will be in effect for prior to 11/1. Cara seconded and it passed
- HASA splash, about 250 signed up, presentation should start by 12:30pm
- National Principal Month: Carrabba's will be provided at Principal meeting on Oct. 13 from HASA

# Florida Aquarium Monster Splash - 10/9 plans, numbers, masks, food, drinks, recognition, presentations, etc.

- Plans for National Principal's Month HASA Luncheon by Carrabbas @ 10/13 Principals meeting
- o HASA 2022 Legislative Platform review, update and approve
- November HASA Board Meeting with HCTA

# **Adjournment**

Meeting adjourned at: 7:22pm

# <u>Next Meeting:</u> Monday, November 1, 2021 at HEF Offices (TECO Room)