



Board of Directors Meeting Minutes

Brooks DeBartolo Collegiate High School strives to be a model collegiate high school offering a broad and rigorous educational program to students from diverse cultural backgrounds. Within a caring, respectful multicultural environment, the school is committed to instilling in each student a desire to learn, to take appropriate risks and accept challenges. The School community is committed to developing students who are life-long learners and responsible citizens who will succeed in the 21st century.

Date: January 12, 2015

Location: Cafeteria, 10948 N. Central Ave., Tampa, FL 33612

Called to Order:

- I. Roll Call: David Mallitz, James Palermo, Norma Matassini, Maria Tudela, Mercedes Hale, James Henning, Kristine Bennett, Cynthia Vasquez, Geza Henni, Valerie Panou, Chad Chronister, Joe Affronti, Barry Davis, Derrick Brooks, Bonita Pulido, Dr. Salazar, Rich Lozada

Administrative Assistant: Ivette Pernas

Teacher Representative: Areon Atkinson

Parent Representative: Asa Scott (absent)

Absent:

Guest: Delia Palermo, Debbie Stultz, Anicette Richardson, Cheryl Fernandez

- II. Approval of Minutes: 09/22/2014 unanimously approved.

- III. President's Remarks:

1. Introduction of board applicants: Delia Palermo

- IV. Principal's Report:

1. Tech 10 (Showcase of current programs being used in the classroom) **10 – 12 minutes**
- ✓ 3d printers (grant funded)
 - ✓ Circuit boards being used to build custom electronics
 - ✓ ROV
 - ✓ BETA testing Google Classroom
 - ✓ Purchased Turn It In with proceeds from the PDQ Fundraiser
 - ✓ My Access, ALEKS, and Study Island are currently being used to improve student performance

2. Personnel update – Mrs. Groothoff has resigned. Currently seeking a replacement for Social Science to take over her classes. In the interim a guest teacher will be covering those classes.
3. Reading Plan – The board unanimously approved to “opt in” to the district’s reading plan.
4. Leader and Teacher Evaluation Plan Revision – The teacher evaluation plan was updated to reflect the assessment changes according to the FLDOE requirements. The Teacher Plan Revision plan was approved.
5. Assessment and Accountability update – The field test went well, testing 150 students at a time using 6 labs. A calendar with testing and assessment dates was distributed to the board members.
6. Partnership with University of Tampa, University of South Florida, Florida Polytechnic – UT has offered a grant writing course for three people to attend at the price of one \$1,500.00. We have partnered with UT in clinical education. Five of our teachers will be featured in UTeach a UT publication. BDCHS has partnered with USF Pharmacy College and Polytechnic is working to establish a pipeline program for STEM students.
7. Gasparilla Children’s Parade – Elder Ford is donating the vehicles again this year. The parade is being organized by PAC Treasurer Anicette Richardson.
8. Bus Presentation - Mr. Mitchell distributed a report of the different options available and the needed repairs and cost on the current bus.
9. Teachers Out of Field parent notification letter – The Teacher Out of Field notification letter was unanimously approved by the board.

Out of Field Teachers include:

Theresa Bowman, Chris Dantes, Miranda Ferguson, Jessica Krezmien, Christen Richards

V. New Business:

1. Graduation – Currently looking for a venue.
2. Invitation – BDCHS has been invited to apply for the National Blue Ribbon School of Excellence.

I. Committee Reports:

1. Technology Committee: Jeff Mitchell reported that there is a lease refresh due, need to add a laptop cart, and new bids are being accepted for a wireless network provider. It was also

reported that the ERate Discount Program has saved us to date approximately \$13,000.00 in discounts and rebates.

2. Education Committee: Maria Tudela reported that a master schedule draft has been completed and over 550 applications have been received for school year 2015-2016.
3. Finance Committee: Geza Henni distributed a Financial Summary to the board members. The purchase of a Cyber Liability policy was unanimously approved by the board. The finance committee will be meeting on March 5, 2015 to review the 2015-2016 budget.
4. Development/Fundraising Committee: Dr. Bonnie Salazar (Development), Norma Matassini (PDQ) & Valerie Panou (Breakfast) – Valerie reported that the breakfast and development will be discussed at the next committee meeting on 01/13/2015. Norma reported that the PDQ fundraiser went very well and suggested that we run it again for the spring athletics. The board unanimously approved the PDQ fundraiser second kickoff.
5. Recruitment Committee: Joe Affronti & Rich Lozada – Joe Affronti reported that charter schools are now eligible for district grants and TCMS has already received on for \$1,100.00. Tampa Bay Parenting would like to do an article on the founders of the school along with those of Pepin Academy. It would be a paid advertisement. Valerie has requested that they be directed to her as a contact to discuss the article. The budget request for the committee was placed on hold in order to utilize “Sign Up Genius” for donations of the listed items first.
6. Governance Committee : Jim Palermo – N/A
7. PAC Report – Debbie Stultz reported that the bricks for the walkway are currently being ordered. Will be sending a letter to parents to re-launch the Phoenix Fund which is running until May 2015. There is a tentative date for Casino Night of March 21, 2015. Still looking for a venue. Valerie suggested that we contact Elder Jaguar about donating their facility for the event. Anicette distributed a PAC financial summary to the board members.
8. Athletic Update: Coach Atkinson reported that winter sports are wrapping up and try outs for the spring sports are coming up. The boys’ soccer team is going to districts, the girls soccer team had 4 wins, the girls and boys basketball teams are ranked #2, flag football is having trouble with finding a schedule due their independent status, and the weight room has new equipment which was donated.

VI. Old Business:

VII. Meeting Adjourned: 5:30pm