



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: June 9, 2014

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

Called to Order: 2:30

- 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

Administrative Assistant: Ivette Pernas

Teacher Representative: Areon Atkinson, absent

Parent Representative: Asa Scott

Absent: Derrick Brooks, Bonita Pulido

Guest: Rich Lozada

- II. Approval of Minutes: 05-05-2014 unanimously approved

- III. President's Remarks:

1. Discussed throughout the meeting.

- IV. Principal's Report:

1. Introduction of Asa Scott as the new parent representative for 2014-2015
2. AP summer stipends for scheduling: Kristine Bennett mentioned paying stipends for the AP's to do scheduling over the summer for two weeks. No conclusion was reached on the topic of stipends for the Assistant Principals and additional research and follow up needs to be done in regards to this topic.
3. Positions filled: Karen St. John, Math (Subject Area Leader); Ashley Matthews, school counselor; Dr. Kevin Horne, Science; Chris Dantes, English.

V. New Business:

1. Nomination and Election of Board Officers – Nominations and voting was held for board officers and foundation officers. The results are as follows:

Chairman of the Board – David Mallitz
Vice Chairman of the Board – Norma Matassini
Secretary – Maria Tudela
Treasurer – Geza Henni

President of the Foundation – David Mallitz
Vice President of the Foundation – Derrick Brooks
Secretary of the Foundation – Dr. Cynthia Vasquez
Treasurer of the Foundation – Geza Henni

2. Approve Operations Calendar for 2014-2015 – tabled for the next meeting.
3. Develop committee goals – Board members will be developing committee goals for the 2014-2015 school year and submitting them to the board.
4. Advancement Committee – will be added in 2014-2015. The education and finance committees will identify the needs of the school and present them to the advancement committee which will work with the fundraising committee to establish a specific initiative to raise funds.
5. New board member applications – Bonita Pulido, Bonnie Salazar and Rich Lozada were presented as prospective new board members. All three were unanimously approved by the board. (Prior to the vote there was discussion about conflict of interest regarding Rich Lozada and his spouse, Lourdes Lozada, being an employee of BDCHS. It is understood and accepted that Rich Lozada will have to abstain from voting on issues that affect Lourdes Lozada.)
6. Sign Conflict of Interest and Confidentiality forms for 2014-2015 – Ms. Pernas will email the new forms for signatures to the board members.

VI. Committee Reports:

1. Education Committee: Dr. Vasquez
2. Finance Committee: Geza Henni
3. Fund Raising Committee: Valerie Panou
4. Recruitment Committee: Joe Affronti/Rich Lozada – There needs to be a marketing budget line item for BDCHS moving forward. Valerie will gather some historical information to be used as a baseline.
5. Governance Committee: Jim Palermo reviewed the by-laws as they relate to board terms. A motion was made that the by-laws be changed to remove board terms and add that board members may be removed with cause or if they have three consecutive unexcused absences from the board meetings with in one school year. The motion was passed unanimously by the board.

There was a motion to change our by-laws to increase our maximum board members from 15 to 21. The motion was unanimously accepted by the board.

6. Technology Committee: There is a need for a board member to serve as the co-chair of this committee for the school year 2014-2015.

7. Grant Committee: This committee will need to be re-organized for the school year 2014-2015 and going forward.

VII. Old Business:

1. Mrs. Bennett recommended that the board send a letter to the district about the Capital Campaign for the Sports Complex.
2. Joe Affronti is having ongoing discussion regarding the eligibility of charter schools to participate in district scholarship opportunities.

VIII. Meeting adjourned: 4:00pm