



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: September 22, 2014

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, Kristine Bennett, Cynthia Vasquez, Geza Henni, Valerie Panou, Chad Chronister, Joe Affronti, Barry Davis, Derrick Brooks, Rich Lozada

Administrative Assistant: Ivette Pernas

Teacher Representative: Areon Atkinson

Parent Representative: Asa Scott

Absent: Bonita Pulido, Bonnie Salazar, Jim Henning

Guest: Susan Gonzalez and Sharon Brown from Wells Fargo, BDCHS Student Council Officers

- II. Approval of Minutes: 08-25-2014 unanimously approved.

- III. President's Remarks:

1. Introduction of Wells Fargo

- IV. Principal's Report:

1. Out of Field (needs approval): All of the following were unanimously approved by the board
 - A. 1. Chris Dantes, ESOL
 - B. 2. Lisa French, Math for College Readiness
 - C. 3. Jessica Krezmien, HOPE
 - D. 4. Christen Richards, Intensive Reading
2. Agreement to Earn (needs approval): The following was unanimously approved by the board
 - A. Lisa French for Secondary Math Certification Grades 10-12
3. Bus Information presented by Mr. Mitchell: Mr. Mitchell presented several options of leasing and purchasing to the board. The board requested a breakdown of all current cost associated with transportation including mileage to be presented at the next meeting. Ms. Tudela presented status on Hillsborough County School buses to be sold in the near future.

4. Current FTE: Student enrollment is currently at 507. Due to the lack of qualified applications for the junior class and loss of seniors, our enrollment is lower than the projected count of 525. There was much discussion of increasing the enrollment for freshman and sophomores to make up the loss in juniors and seniors. This discussion will be continued once the master schedule has been reviewed.
5. Mrs. Bennett's projections for school year 2015-2016 are as follows:
 - Freshman = 150
 - Sophomores = 150
 - Juniors = 150
 - Seniors = 130
6. Audit for 2013 update: The audit has been completed. Once the report has been finalized it will be presented to the board.
7. Alstott Grant – BDCHS is a finalist for the Mike Alstott grant. Cheryl Fernandez requested that the board members vote via face book and to share the information with family and friends. Each person may vote once in a 24 hour period.
8. School Updates:
 - Cross Country had their first win
 - PLC's have been meeting on a regular basis
 - Guidmii parent training has been scheduled
 - Changes in the number of assessments is being done

V. New Business:

1. Sharon Brown with Wells Fargo presented the Insurance Renewal Quote. She reviewed the coverage contained in the policy with the board. The coverage for competitive cheerleading is currently out for a bid. Sharon requested that when the board votes on the renewal to please include the competitive cheerleading coverage which is not to exceed \$1,000.00. The board accepted the quote unanimously including the competitive cheerleading coverage up to \$1,000.00

VI. Committee Reports:

1. Education Committee: Dr. Cynthia Vasquez reported that the education committee is preparing a list of three goals that will require funding from the development/fund raising committee. The first priority on this list will be textbooks.
2. Finance Committee: Geza Henni circulated and reviewed with the board a report of the income and operational expense report.
3. Development/Fundraising Committee: Valerie Panou announced that there will be school wide fund raiser with PDQ. In addition we will be having a breakfast this year.
4. Recruitment Committee: Rich Lozada reported that the Prospective Student Open House was well attended.
5. Governance Committee : Jim Palermo (nothing to report)
6. Technology Committee: Jeff Mitchell - on track with technology plan

*****Refer to minutes of the above listed committees*****

VII. Old Business:

1. Joe Affronti continues to pursue the issue of charter schools not being permitted to apply for scholarships posted by the district. Much discussion took place on how this issue could be approached in the near future.

VIII. Public Commentary:

1. Norma Matassini announced that the Cross Country team did not receive funding for this year and asked the board for donations.

IX. Meeting Adjourned: 5:30pm