



## 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 21<sup>st</sup> century.

Date: May 18, 2015

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

Called to Order: 3:30 pm

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

Administrative Assistant: Ivette Pernas

Teacher Representative: Areon Atkinson

Parent Representative: Asa Scott

Absent: Bonita Pulido, Chad Chronister, Valerie Panou

Guest: Karen Gunning, John Byczek, Anicette, Mr. Allen, Mr. Mitchell, Mr. Sturtzel, Mrs. Ervin

- II. Approval of Minutes: 04/06/2015 unanimously approved

- III. Principal's Report:

1. Recognitions – 2015-2016 Board Faculty Representative is Mr. Allen
2. Summary of Survey Results – Copies of Summary Results passed out the members to review. Dr. Vasquez requested that the board be included in the Parent Survey next year.
3. Update on Assessments – Governor has requested and independent committee assessment on the Florida Standards Test.

- IV. New Business

1. Election of Board Officers - Tabled
2. Independent Audit – Mrs. Bennett reported the audit has been submitted.
3. Ensure all insurance policies required by charter are current – Mrs. Bennett reported the school in compliance with the required insurance.
4. Set board goals – The board will review the surveys and make recommendations.

*[Handwritten signature]* 9/15/15

5. Review Board Self- Assessment - Ms. Pernas emailed the survey results to board members to review.
6. Approve Board Operations Calendar 2015-2016 – Unanimously approved by the board.
7. Strategic Plan – Mrs. Matassini is going to hold workshops to create a new Strategic Plan to be published my May of 2016.
8. New Board Discussion - tabled

V. Committee Reports:

1. Technology Committee: The new lease items are coming in. The committee recommends the purchase of a emergency data recovery for approximately \$4,000.00.
2. Education Committee: The last meeting was a review of the school year. All went well and there will be some tweaking over the summer to prepare for preparation of the new Strategic Plan.
3. Finance Committee: N/A
4. Development/Fundraising Committee: Dr. Bonnie Salazar (Development), Norma Matassini (PDQ) & Valerie Panou (Breakfast):N/A
5. Recruitment Committee: N/A
6. Governance Committee: Mr. Davis and Mrs. Tudela will not be returning to the board in 2015-2016. Elections tabled until August of 2016.

VI. Open Discussion:

1. ROV Team won second place and has been invited to the Nationals. PAC will be funding \$9,000.00 of cost.

VII. Meeting Adjourned: