



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: December 7, 2015

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

Called to Order: 3:38

- I. Roll Call: David Mallitz, Norma Matassini, Geza Henni, Chad Chronister, Mercedes Hale, James Henning, Rich Lozada, Delia Palermo, James Palermo, Valerie Panou, Bonnie Salazar, Cynthia Vasquez

Principal: Kristine Bennett

Administrative Assistant: Victoria Harris

Teacher Representative: Dan Allen

Parent Representative: Vicky Phares

Absent: Derrick Brooks, Joe Affronti, Bonita Pulido

Guest: Cheryl Fernandez, Jennifer Ervin, Judy Anderson, Eric Fernandez

- II. Approval of Minutes: 10/19/2015 unanimously approved

- III. President's Remarks:

1. Board Communications with the District—Jenna Hodgens-Student Code of Conduct will be reviewed and revised with the aid of the district.
2. Revision and Updates on the Student Code of Conduct-Updates to the Student Handbook discussed.

***Items Needing a Vote:**

- IV. Principal's Report:

1. Building Report-Mrs. Bennett discussed quotes on the roof and future repair that will be needed on the roof.
2. Accountability Report-The Accountability Report has been completed and submitted to the Florida Department of Education.
3. Review of October FTE Survey-We exceeded our FTE projection with October FTE at 579 for total enrollment.
4. BDCHS Teach-In-The Teach In was a success and we appreciate all Board members and community members who participated.

A handwritten signature in black ink, located at the bottom right of the page.

5. Blue Ribbon-We are looking forward to the Blue Ribbon Celebration and Student Showcase which is being organized by the Student Council.

***Items Needing a Vote:**

V. New Business:

***Items Needing a Vote:**

Committee Reports:

1. Education Committee: The Committee is working on the Education portion of the Strategic Plan and requesting assistance from the Board. Reviewed page ten (10) of the Blue Ribbon Application and it was requested to change the wording of STEM Program as an identifier of the school. Education Committee will draft a document changing the language and present to Board.
2. Finance Committee: Mr. Henni reported we are half-way through the fiscal year. The focus will soon shift to next year's budget.
3. Development Committee: Mrs. Anderson reported each Board member will be responsible for selling 10 PDQ Fundraiser cards which will be distributed in December before the break. The Fall Festival yielded 200 people in attendance including workers. A few organizations did well with the fundraising opportunity. An exact amount of overall funds raised will be reported soon.
4. Recruitment Committee: The next Open House will December 17, 2015 at 6:00 pm.
5. Governance Committee: Nothing to report at this time.
6. Technology Committee: Information Technology (IT) suggests future class set orders of electronic devices include extra devices as a back-up while one is being repaired. The school has severed relationship with RedCell Corp. (which controlled the school's wireless network) giving the school more control of its IT. The Technology portion of the Strategic Plan is an on-going project of the Technology Committee. Upgrades will be needed in the future growth of BDCHS technology and network.
7. PAC Report: PAC met November 10, 2015.

VI. Old Business:

Meeting adjourned: 4:52 pm