



## 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 23, 2016

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

Called to Order: 3:10 pm

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

Principal: Kristine Bennett

Administrative Assistant: Victoria Harris

Teacher Representative: Dan Allen

Parent Representative: Vicky Phares

Absent: Bonita Pulido

Guest: Tom Shea, Theophilus Lassey, Juan Escutia, Jake Smith, Michael Suarez, Connor Morgan, Caleb Jaramillo, Johnmar Fernandez, Paul Fernandez, Jennifer 'Jamie' Ervin, Maryanne Funai, and Joan Roberts

- II. Approval of Minutes: 4/11/2016 unanimously approved

- III. President's Remarks: None at this time

### **\*Items Needing a Vote:**

- IV. Principal's Report:

1. Mr. Bangley-Greetings and appreciation were extended to the Board from Mr. Bangley, the new Assistant Principal of Administration at BDCHS.
2. Student Recognitions-Mrs. Bennett took time to recognize student achievements and staff accomplishments during the 2015-2016 school year. A few of the notables were present to share their attainments and/or their events and triumphs. Those that were present were just a sample of all the many successes obtained by our students and faculty/staff at BDCHS. Theophilus Lassey was introduced as BDCHS 2016 Valedictorian and Jennifer Ascano was mentioned as the BDCHS 2016 Salutatorian. Derrick Brooks Charities STEM Institute honored Johnmar Fernandez & Paul Fernandez with a scholarship. BDCHS's first Ten80 team (under the guidance of Dan Allen) won first place in the Ten80 Regional Competition for the Endurance

*[Handwritten signature]* 8/4/16

Race and won a "Wild Card" to compete in the Ten80 National Competition. Tom Shea was recognized for placing 2<sup>nd</sup> place in the HCTE Writing Contest. Acknowledgements were extended to Cheryl Fernandez and her team for the great job with prom. Congratulations were given to Jessica (Kenney) Shattuck for being chosen as AP Reader, Holly Soltis receiving the APSI Scholarship for a training this summer, and Andrea Rinard selected as the 2016-2017 Senior Advisor.

3. Capital Outlay-The template has been completed and ready for all capital expenditures.
4. Survey Summary-Parent Survey results were about 34% in responses. Student surveys are currently in process.
5. Principal's Goals 16-17 SY- Mrs. Bennett would like to maintain the school's A grade and increase student achievement according to school improvement goals, increase the consistency of Edsby grade updates among teachers, increase the perception of support for ESE/ELL students, and increase identification and use of leading indicators to increase student achievement.

**\*Items Needing a Vote:**

V. New Business:

1. **Board Elections\***- Corporation Officers and Board of Directors Officers were re-elected
2. Revisions of Policy/Manuals-Dr. Vasquez and Mr. Bangley will meet together and try to have a draft for the fall. Updated Student Handbook deadline is June 30<sup>th</sup>.
3. By-Laws – (Term Limits & Number of Board Members)-Governance committee will look at term limits being 2 years and 3 years. They will revisit By-Laws and Board terms and present proposal in August Board meeting.

**\*Items Needing a Vote:**

**Corporation Officers\*:**

Motion: David Mallitz as President, Derrick Brooks as Vice-President, Cynthia Vasquez as Secretary, and Geza Henni as Treasurer

Vote: Motion approved unanimously

**Board of Directors Officers\*:**

Motion: David Mallitz as Chairman, Cynthia Vasquez as Vice-Chairman, Mercedes Gonzalez-Hale as Secretary, and Geza Henni as Treasurer

Vote: Motion approved unanimously

Committee Reports:

1. Education Committee: (Review of Strategic Plan)-Revisions and comments are due June 15<sup>th</sup>.
2. Finance Committee: School is debt-free; hired Spanish Teacher and looking to hire Science teacher. **Budget Approval\***.
3. Development Committee: Champion Breakfast will be Tuesday, November 1<sup>st</sup> at 7:30 am, a suggested theme for the breakfast could be, "Hall of Fame Breakfast." It was noted that Brooks DeBartolo will celebrate its 10<sup>th</sup> anniversary in 2017. Mrs. Anderson updated the Board about the restructuring of the Parent Organization known as PAC and its name change. Formerly known as the Parent Advisory Committee (PAC) is now known as the Phoenix Action Crew (PAC). Along with the name change, the restructuring consisted of 2 new positions which were voted upon by the BDCHS parents, the PAC Coordinator, Vicky Phares, and the Parent Representative to the Board, Maryanne Funai (both ladies will assume the new roles in July). Please see the attached document for more changes with PAC. See attached document for Phoenix Fund info. Give Day Tampa Bay raised \$1,001.00 and Super School Project results will be given August 1<sup>st</sup>. Mrs. Anderson concluded with the Board selecting three proposed names and three taglines created by BDCHS Faculty and Staff for our Capital Campaign Naming Contest.

4. Recruitment Committee: Nothing to report at this time.
5. Governance Committee: Nothing to report at this time.
6. Technology Committee: Dr. Palermo shared with the Board her gratitude toward the BDCHS IT Team. She also presented the committee's desire to make printing accessible to students. A plan is in place to research whether or not the accessibility for students' printing will be self-sufficient physically and financially.
7. PAC Report: Casino Night raised about \$12,000.00; Dr. Phares thanked the Board for their support and donations. PAC is currently finalizing scholarship selections for the graduating 2016 seniors, which will be presented at the Senior Banquet.

**\*Items Needing a Vote:**

**Budget Approval**

Unanimously approved

VI. Old Business:

**Upcoming Events:**

**May 20<sup>th</sup> – Seniors Last Day**

**May 24<sup>th</sup> - Spring Concert - "Of Wondrous Tales and Far Away Places,"  
Tuesday at 7:00pm in the BDCHS Gym. Concert attendance is FREE!**

**May 26<sup>th</sup> – Senior Awards – 6pm – BDCHS Gym**

**May 27<sup>th</sup> – End of Year Awards – 7:45 am – 8:45 am**

**May 29<sup>th</sup> – BDCHS Senior Graduation – 3 pm at the Straz Center**

**June 1<sup>st</sup> – Development Committee Meeting – 9:30 am**

**June 7<sup>th</sup> – PAC Meeting at 6 pm**

**June 10<sup>th</sup> – Last Day of School for BDCHS Students**

Meeting adjourned: 5:03 pm