



## Emergency Board of Directors Meeting Minutes

Brooks DeBartolo Collegiate High School strives to be a model collegiate school, offering a broad and rigorous, technology-rich educational program to students from diverse backgrounds. Within a caring and respectful multicultural environment, the school is committed to instilling in each student a desire to learn, to take appropriate risks, and to overcome 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: October 10, 2016

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

Called to Order: Via conference call – 11:03 am

- I. Roll Call: David Mallitz, Cynthia Vasquez, Geza Henni, Chad Chronister, James Henning, Rich Lozada, Delia Palermo, James Palermo, Valerie Panou, Bonita Pulido

Principal: Kristine Bennett

Administrative Assistant: Victoria Harris

Absent: Norma Matassini (technical difficulties), Joe Affronti, Derrick Brooks, Mercedes Hale

- II. Approval of Minutes: 9/12/2016 unanimously approved with corrections

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

**\*Items Needing a Vote:**

- IV. Principal's Report:  
1. None at this time

**\*Items Needing a Vote:**

- V. New Business:

**\*Items Needing a Vote:**

- VI. Old Business:

Meeting adjourned: 11:05 am

  
10/17/16