



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: February 8, 2017

Location: Palermo Conference Room or via conference call (phone#-712-832-8330, access code-5192346), 10948 N. Central Ave., Tampa, FL 33612

Called to Order: via conference call 1:30 pm

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

Principal: Kristine Bennett

Administrative Assistant: Victoria Harris

Absent: Cynthia Vasquez, James Palermo

- II. Approval of Minutes: 1/23/2017 unanimously approved

- 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:
1. None at this time

***Items Needing a Vote:**

- VI. Old Business:

Meeting adjourned: 1:34 pm

[Handwritten signature]
4/10/17