



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: May 15, 2017

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

Called to Order: 3:52 pm

- I. Roll Call: David Mallitz, Cynthia Vasquez, Geza Henni, Derrick Brooks, Joe Affronti, Mercedes Hale, James Henning, Rich Lozada, Norma Matassini, Valerie Panou, Joan Roberts

Principal: Kristine Bennett

Administrative Assistant: Victoria Harris

Teacher Representative: A. Atkinson, A. Rinard

Parent Representative: Maryanne Funai

Director of Development: Judy Anderson

Absent: Chad Chronister, James Palermo

Guest: Trevor Joensen, Eric Fernandez, Jamie Ervin

- II. Approval of Minutes: 4/10/2017 unanimously approved and 4/27/2017 unanimously approved

- III. President's Remarks:

1. **Review and approve Budget***
2. Review Board Self-Evaluation – Based on the results of the Board Self-Evaluation, a request is being made for Board members to engage in more school events and increase student involvement. Also, to increase participating, helping, and contributing to the school's fundraisers.
3. **Approve Board Operations Calendar for 2017-2018***
4. Select Committee Chairs – *Item tabled until August 2017*
5. Set Board Goals – *Item tabled until August 2017*
6. **Approval of New Board Members – Altelio Moragne and John Browne***

D6 JR
08/7/17

***Items Needing a Vote:**

Budget Approval

Motion: Approve Proposed Budget – Fiscal Year 2017-2018

Vote: Motion passed unanimously

Approve Board Operations Calendar for 2017-2018*

Motion: Approve 2017-2018 Board Operations Calendar

Vote: Motion passed unanimously

Approval of New Board Members

Motion: Approve acceptance of new board members

Vote: Motion passed unanimously

IV. Principal's Report:

1. Review School Climate Survey – Mrs. Bennett briefed the Board on the school climate surveys and the summaries provided by the Assistant Principals, Mr. Allen and Mrs. Ervin. Mrs. Bennett recommended running a news feature from the Board in the Phoenix Newsletter to increase communication with stakeholders.
2. **Revised Teacher Evaluation Plan***
3. Legislative Updates and School Updates – Mrs. Bennett shared with the Board the passing of the following in Senate Bill 80: 1) If the court determines that a plaintiff requested records or filed an enforcement action based on an improper purpose, the court must award reasonable costs and attorney fees against the plaintiff; and the following in HB7069: 1) Requires school districts to share local mileage funds with public charter schools. 2) Eliminate the state's Algebra II end-of-course assessment requirement. 3) The plan to expand and revise the Best & Brightest Teacher Scholarship Program. 4) Eliminate a requirement that "value-added model" or VAM be used in teacher evaluations. 5) FDOE to study whether the ACT or SAT can be used in place of the state exams required for high school graduation. The governor may or may not veto these items.
4. **Revised 2017-2018 Academic Calendar***
5. Charter School Renewal Audit Update – Mrs. Bennett reported the update of the Charter School Renewal Audit that took place in November. Based off the feedback from the report, she would like the Board Committees to provide a platform or shared document for committees to communicate their activities. The goal is to have each committee be aware of the other committees' activities and projects. Mrs. Hale and Mrs. Harris will report by next meeting which document sharing program will be available for the committees to use.
6. Recognitions – Mrs. Bennett informed the Board of the school's achievements and awards and recognized appreciation for contributions of the Matassini's Social Justice Scholarship and the Affronti Community Service Scholarship.

***Items Needing a Vote:**

Revised Teacher Evaluation Plan

Motion: Accept the Revised Teacher Evaluation Plan (contingent that the 2017-2018 budget will be able to accommodate the revised plan)

Vote: The motion passed with 9 votes in favor and 1 opposed

Revised 2017-2018 Academic Calendar

Motion: Approve the revised 2017-2018 Academic Calendar

Vote: Motion passed unanimously

V. New Business:

1. **Change name of Advisory Board Officers to Founders Advisory Council***

***Items Needing a Vote:**

Motion: Accept the name change of Advisory Board to Founders Advisory Council

Vote: Motion passed unanimously

Committee Reports:

1. Education/Technology Committee: Nothing to report at this time.
2. Finance Committee: Nothing else to report at this time. Mr. Henni already explained items and answered questions about the proposed budget for 2017-2018 fiscal year under the President's Remarks section.
3. Development Committee: Mrs. Anderson announced to the Board the success of the Denim & Diamonds Fundraiser sponsored by PAC. She also took the time to thank all those that were instrumental in its success and gave a goal for next year to have a higher Board attendance. Mrs. Anderson shared the results of the Give Tampa Bay and the amount received from the fundraiser was not very high but was appreciative of what was given and the money will be allocated to physical education. A request was made that PAC have an established BDCHS Spring Event that the school and Board can share with potential donors a venue in which to give large donations.
4. Recruitment Committee: Nothing to report at this time.
5. Governance Committee: Nothing to report at this time.
6. PAC Report: Updates were given under the Development Committee report.

***Items Needing a Vote:**

1. Old Business:

Meeting adjourned: 5:35 pm

Upcoming Events:

May 16th – PAC Meeting – 6:00 pm

May 18th - Senior Celebration – 7:30 pm – 8:30 pm

**May 26th – BDCHS Class of 2017 Graduation
Straz Center – 2:00 pm**

