



Board of Directors Called 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: December 14, 2017

Location: BDCHS Palermo Conference Room or via conference call (Phone# 712-832-8328, access code-5192346), 10948 N. Central Ave., Tampa, FL 33612

Called to Order:

- I. Roll Call: Norma Matassini, Cynthia Vasquez, Joan Roberts, John Browne, Rich Lozada, Altelio Moragne

Principal: Kristine Bennett

Administrative Assistant: Victoria Harris

Absent: Derrick Brooks, Mercedes Hale

Guest: None

- II. Approval of Minutes: N/A

- III. Chair's Remarks:

1. Appoint replacement of Mr. Joe Affronti's Position – Mrs. Matassini shared with the Board the need to have Mr. Affronti's position replaced on the Board to keep the count at an odd number.
2. **Approval of New Board Member – Judy Bragdon***

***Items Needing a Vote:**

Approval of New Board Member – Judy Bragdon

Motion: Approve Judy Bragdon as a new Board member to replace Joseph Affronti's position on the Board for the remainder of the term

Vote: Motion approved unanimously

A handwritten signature in black ink, appearing to be "D. Roberts", is written over the text "Vote: Motion approved unanimously".

01/15/18

IV. Principal's Report:

1. **Approve the updated Student Enrollment and Lottery policy** - Mrs. Bennett proposed to the Board to make revisions to the Student Enrollment and Lottery policy by removing the verbiage of in-county students having a preference. (See attached document)

***Items Needing a Vote:**

Approval of the Student Enrollment and Lottery policy with revisions

Motion: Approve the Student Enrollment and Lottery policy with revisions

Vote: Motion approved unanimously

V. New Business:

***Items Needing a Vote:**

Committee Reports:

1. Governance Committee:
2. Education/Technology Committee:
3. Finance Committee:
4. Development/Marketing Committee:
5. PAC Report:

***Items Needing a Vote:**

VI. Old Business:

1. By-Laws
2. **Approve Annual Audit***

VII. Delegation of Projects/Tasks:

Project/Task	Person(s)	Date Assigned	Date for Review	Due Date

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VIII. Open Discussion

Meeting adjourned: 3:15 pm

