



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: January 29, 2018

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

Called to Order: 3:05 pm

- I. Roll Call: Norma Matassini, Derrick Brooks, Cynthia Vasquez, Judy Bragdon, John Browne, Rich Lozada, Altelio Moragne

Principal: Kristine Bennett

Administrative Assistant: Victoria Harris

Teacher Representative: A. Atkinson-abs, A. Rinard-abs

Parent Representative: Dale Kimball-abs

Director of Development: Judy Anderson-abs

Absent: Joan Roberts, Mercedes Hale

Guest:

- II. Approval of Minutes: 1/10/2018 unanimously approved

- III. President's Remarks:

***Items Needing a Vote:**

- IV. Principal's Report:

1.

***Items Needing a Vote:**

- V. Old Business:

Meeting adjourned: 3:12 pm

A handwritten signature in black ink, which appears to be "Norma Matassini", is written over the date "1/29/18".