

MINUTES OF THE JUNE 19, 2012 MEETING OF THE GOVERNING BOARD OF THE ST. PETERSBURG COLLEGIATE HIGH SCHOOL

The Governing Board of the St. Petersburg Collegiate High School met on Tuesday, June 19, 2012 at the St. Petersburg College EpiCenter, 13805 58th Street N., Largo, Florida. The following Governing Board members were present: Deveron Gibbons, Vice Chair, Bob Fine, and Tim North; Chairman Terrence E. Brett did not attend. Also present were William D. Law, Jr., President of St. Petersburg College and Secretary to the Governing Board, and Joseph H. Lang, Board Attorney.

11-372. In accordance with the Administrative Procedure Act, the following Agenda was prepared:



St. Petersburg Collegiate High School

A Charter School at St. Petersburg College

Governing Board Meeting

EPI Center Meeting Room (I-453)

June 19, 2012

Agenda

1. SPCHS Highlights for 2011-12 school year
2. SPCHS Proposed Budget (submitted for approval)

11-373. Call to Order

This meeting was called to order immediately following the St. Petersburg College Board of Trustees Meeting.

Ms. Starla Metz and Mr. Ian Call presented information to the Board.

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OF THE ST. PETERSBURG COLLEGIATE HIGH SCHOOL**

11-374. 2011-2012 Highlights

Ms. Metz explained that the graduating seniors had earned \$2.2M in scholarships. They have been accepted into a variety of colleges and universities, including six students who will attend St. Petersburg College. Two other students will participate in study abroad programs.

The students have completed approximately 15,000 hours of community service during their high school years benefitting various community organization in Pinellas County. The Interact Club received the Rotary Club's Changemaker Award.

Of the 71 students completing the three-year program, 100% graduated with high school degrees and 93% also graduated with AA degrees. Ms. Metz anticipates raising that number to 100% as five students are completing a class in the summer 2012 term.

Ms. Metz stated that the entering student demographics are representative of the same student demographics across Pinellas County. She commented that the faculty has much work to do to prepare the students for college-level study. Ms. Metz shared the mission that every student graduates with both a high school and AA degree at completion of the program. She said the faculty was partnering with St. Petersburg College faculty to reach that goal.

11-375. Proposed Budget for 2012-2013 School Year

Ms. Metz reviewed the proposed budget for the coming school year, described as roughly the same as last year. Dr. Law added that SPCHS receives 98% of the student FTE funding from the Pinellas County School District. The other 2% is kept by Pinellas County Schools for administrative fees.

Vice Chairman Gibbons asked for a motion to approve the proposed budget. Mr. North moved for approval. Mr. Fine seconded the motion and the motion passed unanimously.

11-376. Adjournment

The meeting was adjourned at 10:48a.m.

William D. Law, Jr.
Secretary, Board of Trustees
St. Petersburg College


Terrence E. Brett
Chairman, Board of Trustees
St. Petersburg College

FLORIDA

FLORIDA

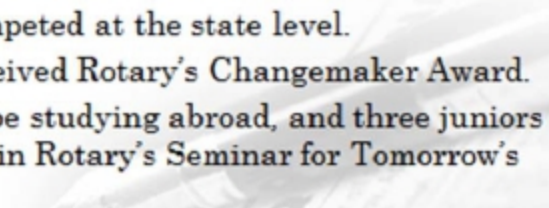
**Attachments
and Supplemental Materials**

**St. Petersburg Collegiate High
School Governing Board
Meeting
June 19, 2012**




Highlights for 2011-12

SPCHS Highlights for the 2011-12 School Year

- SPCHS seniors earned more than 2.2 million dollars in scholarships.
 - SPCHS students were accepted at Rollins College, University of Miami, and Boston University, all with significant scholarships.
 - Seniors gave 15,000 hours of community service.
 - SPCHS had three district winners in the PTSA Arts Program who competed at the state level.
 - Interact Club received Rotary's Changemaker Award.
 - Two seniors will be studying abroad, and three juniors are participating in Rotary's Seminar for Tomorrow's Leaders.
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Senior Capstone Portfolios

- As part of the SPCHS Leadership course, seniors created an online portfolio using Google sites.
 - <https://sites.google.com/site/christinemasone/>
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Where are our seniors going?

- St. Petersburg College (6)
- University of Florida (9)
- University of South Florida (13)
- USF St. Petersburg (13)
- Florida State University (2)
- University of Central Florida (3)
- Florida Atlantic University (3)
- Florida Gulf Coast University (2)
- New College of Florida (2)
- Florida International University
- Youth Exchange Slovakia
- Youth Exchange Belgium
- University of Tampa
- Pensacola Christian College
- University of West Florida
- Southeastern University
- University of North Florida
- Rollins College
- Boston University
- Quincy University
- Clearwater Christian College
- University of Miami
- United States Coast Guard
- Stetson University

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Demographics of SPCHS 2011-12

	10 th	11 th	12 th	Total	%
Male	27	34	23	84	40%
Female	42	39	47	128	60%
Total	69	73	70	212	
White non-Hispanic	47	52	60	159	75%
Black	11	13	6	30	14%
Hispanic	11	6	8	25	12%
Asian	11	9	9	29	14%
Native American	1	2	0	3	1%
Free/reduced	20	20	22	62	29%
Total Students	69	73	70	211	

Students may be counted in more than one category by PCS data system. 4

SPCHS Outcomes

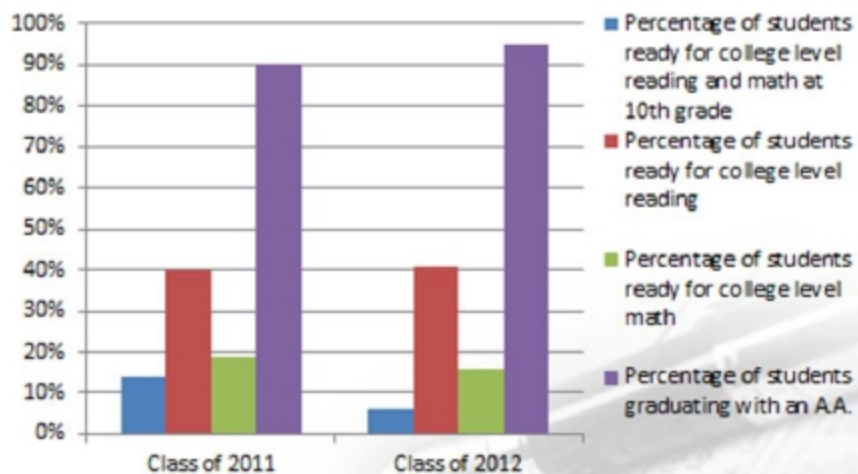
SPCHS Graduation and Bright Futures Scholarship Data

Academic Year	Total Number of Seniors	H.S. Graduation Rate	A.A. Graduation Rate	Bright Futures Scholarship
2011-12	71	100%	93%*	TBD
2010-11	80	99%	90%	88%
2009-10	60	97%	97%	89%
2008-09	59	100%	97%	97%
2007-08	54	98%	80%	79%
2006-07	58	100%	84%	76%

* Five students are each taking one summer course, and we anticipate 100% A.A. graduation rate.

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Sophomore College Test Data



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SPCHS Outcomes

FCAT Scores

SPCHS FCAT Results	Percentage of Students Level 3 and above	Percentage of Students Level 3 and above	Percentage of Students Level 3 and above	Percentage of Students Level 3 and above
	Math (Geo. EOC)	Reading	Writing	Science
FCAT Results 2012	100	89	100	NA
FCAT Results 2011	100	74	93	78
FCAT Results 2010	100	79	92	87
FCAT Results 2009	100	91	95	87



Questions?

Cultivating motivated learners...
 Developing critical thinkers...
 Empowering visionary leaders!



For more information go to www.spcollege.edu

**St. Petersburg Collegiate High School
Proposed Budget 2012-2013**

	Proposed Budget	
	FY 2013*	
	07/01/2012 - 06/30/2013	
Revenue		
Funding Sources		
FTE Funding	\$	877,026.50
Discretionary Millage Funding		
Discretionary Lottery Funding	\$	652.68
Instructional Materials Funding	\$	15,824.06
Class Size Reduction Funding	\$	193,471.60
Grants Fed Discretionary Operating	\$	-
Capital Outlay Funding (PCSB)	\$	80,246.04
Capital Outlay (Reserve)	\$	-
SPC Foundation Collegiate HS Program Fund	\$	5,105.54
Budget Stabilization Reserve (Fund Balanc)	\$	100,984.35
Total Funding Sources	\$	1,273,310.77
Operating Expenses		
Personnel Cost		
Instructional	\$	402,697.00
Administrative and Instructional Support	\$	401,929.00
Temporary (Non-recurring)	\$	9,000.00
Total Personnel Cost	\$	813,626.00
Current Expense		
Workshops and Travel	\$	10,000.00
Classroom Supplies	\$	2,500.00
Textbooks and Instructional Materials	\$	122,800.00
Leases	\$	15,369.49
Minor Equipment	\$	2,500.00
Verizon Wireless Communication Expense	\$	5,105.54
Lease Payments (Out of Capital Outlay Funds)**	\$	180,741.04
Professional Services & Fees	\$	34,150.00
Repairs /Service Contracts	\$	5,000.00
Transportation	\$	20,000.00
Food	\$	40,000.00
Student Activities Fees	\$	2,000.00
Office Supplies and Equipment	\$	9,000.00
Lease Ricoh Copier	\$	1,218.70
Postage	\$	800.00
Printing/Photocopying/Advertising	\$	5,000.00
Total Current Expense	\$	456,184.77
Capital Spending		
Computer/TV Purchases	\$	3,500.00
Total Capital Spending	\$	3,500.00
Total Budgeted Expenditures	\$	1,273,310.77
Balance (surplus/deficit)	\$	-
Reserve Fund (est.)	\$	714,201.85

Notes:* Based on the Allocation Conference Calculation of the FEFP for 2011-12 dated 6/4/2012