

Florida Atlantic University-Treasure Coast University Schools, Inc.
Palm Pointe Educational Research School at Tradition
10680 Academic Way
Port St. Lucie, FL 34987

Agenda
August 9, 2013
Friday, 3:00 PM

Call to Order

Roll Call

Close Agenda

Approval of Minutes

Binder Orientation

Agenda Items

1. Approval of the Minutes
2. Florida Department of Education School Grade 2012-2013
3. Review Palm Pointe Educational Research School at Tradition cadre visit to China
4. Board of Directors Liability Insurance
5. FAU-Treasure Coast University Schools Inc. 2013-2014 Calendar
6. Transportation (RFP) Request for Proposal 2014-2015
7. Nonvoted Discretionary Millage
8. Charter School Capital Outlay

Adjournment