I Call to Order/Approval of Close Agenda
Call to order made by Chairperson Deborah Hawley at 1:37 p.m.
Motion - Motion to approve the agenda made by Mr. Joe Smith
Second - Seconded a motion to approve the agenda made by Mr. Roderick Natta
Motion passed unanimously

Board members present:
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO, TCUS
Dr. Eliah J. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses
Mr. Roderick Natta, Palm Pointe/Parent Representative
Ms. Dana Schang, Palm Pointe Parent Representative
Dr. Bryan Nichols, Florida Atlantic University, Professor, COE
Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer, Superintendent Designee
Mr. Joe Smith, St. Lucie County, Clerk of Court

A quorum was present

Board Members not present
Dr. Jack Scott, Florida Atlantic University, Professor, COE

Others who were present:
Ms. Kathleen Perez, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Rachel Koenig, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Mr. John Keelor, Assistant Principal, Palm Pointe Educational Research School @ Tradition

II. Approval of Minutes
Review and vote of the December 9, 2016 and the February 10, 2017 minutes
Motion - Approval of minutes was made by Mr. Roderick Natta
Second - Seconded by Ms. Dana Schang
Unanimous Approval
III. Agenda Items

1. Review and approval of the Palm Point Educational Research School Food Services Contract. The contract is initiated by the United States Department of Agriculture (USDA) sponsored National School Lunch Program, the National School Breakfast Program, and the After School Snack Program.
   Motion – Motion to approve made by Dr. Eliah j. Watlington
   Second – Seconded by Mr. Roderick Natta
   Unanimous Approval

2. Dr. Herbst provided information for board to review and approve the FAU-TCUS/Lab School projected contracted service budget 2016-2017. The financial impact is $170,897.28
   Motion-Motion to approve was made by Mr. Roderick Natta
   Second-Seconded motion to approve by Dr. Eliah j. Watlington
   Unanimous Approval

3. Dr. Herbst provided the 2016 agreed-upon procedures to proceed with the Independent Accountant’s Report to members of the Board for review and approval. Total impact for professional services rendered not to exceed $20,500.
   Motion-Motion to approve was made by Mr. Joe Smith
   Second-Seconded motion to approve made by Mr. Roderick Natta
   Motion passed unanimously

IV. Adjournment
Chairperson Hawley adjourned the meeting at 2:14 p.m.