

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting

Friday, December 6, 2013

3:06pm

Palm Pointe Educational Research School @ Tradition

10680 Academic Way

Port St. Lucie, FL 34987

I Call to Order/Approval of Close Agenda

Call to order made by Ms. Deborah Hawley at 3:02 p.m.

**Motion**-Motion to approve the agenda made by Ms. Sandra Wolfe

**Second**-seconded a motion to approve the agenda made by Mr. Roderick Natta

**Motion passed unanimously**

II. Board members present:

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. Valerie Bristol, Florida Atlantic University, Dean & Professor, COE

Dr. Al Jurenas, Florida Atlantic University, Professor, COE

Mr. Max Kernick, Palm Pointe/Parent Representative

Mr. Roderick Natta, Palm Pointe/Parent Representative

Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses

Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee

Board Member Max Kernick arrived at the meeting and took his seat at 3:05 p.m.

Board Member Dr. Eliah Watlington arrived at the meeting and took her seat at 3:14 p.m.

**A quorum was present**

Board Members not present

Dr. Jack Scott, Florida Atlantic University, Professor, COE

Mr. Joe Smith, St. Lucie County, Clerk of Court

Others who were present:

Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition

Ms. Deborah Iseman, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Ms. Tina Ruybalid, Instructional Coach, Palm Pointe Educational Research School @ Tradition

Ms. Ibis Villasuso, Recording Secretary

III. Introductions

None

IV. Approval of Minutes

Motion to approve the October 11, 2013 minutes passed.

**Motion-** Approval of minutes was made by Mr. Roderick Natta

**Second-** Seconded by Ms. Sandy Wolfe

**Unanimous approval**

V. Recognitions and Awards

None

VI Reports

CEO Report:

1. Dr. Herbst distributed and provided board members a detail draft of captioned audit report for transmittal to the Florida Department of Education in partial fulfillment of Charter School Capital Outlay Funding and the Charter School Annual Report. Additionally, Dr. Herbst noted Florida Department of Education requires and Independent Auditor's Unqualified report for purposes of approving Charter School Capital Outlay funding. Dr. Herbst asked for board approval of documents presented to submit. Dr. Herbst thanked chairperson, Ms. Hawley for providing her assistance.

**Motion-** Motion to approve financial statement with Independent Auditors Report was made by Dr. Valerie Bristor

**Second-**Seconded by Dr. Al Jurenas

**Motion passed unanimously**

2. Dr. Herbst reported and request review of the IRB Protocol Title: Peer Preference and Peer Influence in Childhood and Adolescence. He explained the purpose of this project is to examine characteristics of children's friendship and changes in these friendships over time.

**Motion-**Motion to approve Amendment/Modification of IRB was made by Ms. Sandra Wolfe

**Second-**Seconded by Dr. Eliah Watlington

**Motion passed unanimously**

3. Dr. Herbst informed members to review the Chapter 2013-250 Committee Substitute for Committee Substitute for House Bill No. 7009. An act relating to education; amending s. 1002.33, F.S.; clarifying enforcement of policies agreed to by the sponsor and charter school. He distributed and went over the Matrix of Compliance by detail.

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Principal's Report

Ms. Snyder and Ms. Kathleen Perez presented a power point to share where they are at and what their goals and strategy is for 2014 by student grades. Ms. Snyder reported by a detail chart the ongoing activity and pre planning with teachers and teams. She further explain how they identify areas needed to work with; praise verses feedback, get off your "A"; developmental scores to move to proficiency level and ante up team plan for those students who are below and highest.25%.

Ms. Perez noted they are collaborating with Dan McCarty Middle School working in writing skills.

Coach Tina Ruybalid has assisted with a developmental plan at Dan McCarty Middle School and noted she will continue to insert action plan to move forward to be successful.

Ms. Snyder reported the Chinese are coming for a site visit January 26, 2014 and spend a day at Palm Pointe to interact with children. Ms. Snyder further added, an opportunity for teachers to teach at China during the summer of 2014 will be available with all expenses paid for.

VII Discussion Items

VIII Old Business  
None

IX. Public Comment

X Announcements, Communications, Board Comments  
Ms. Sandra Wolfe commended Dr. Snyder for her high expectation and on plan of action to achieve their target goal with students. In addition, noted she is pleased with the ante up team motivation. It is inspirational and glad everyone is involved.

XI Adjournment  
Chairperson Ms. Hawley adjourned the meeting at 4:18 p.m.  
Next meeting is scheduled February 14, 2014