

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

Friday, July 25, 2014

1:00pm

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 1:07 p.m.

Motion-Motion to approve the agenda made by Ms. Sandy Wolfe

Second-seconded a motion to approve the agenda made by Dr. Valerie Bristor

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 Bristor, Florida Atlantic University, Dean & Professor, COE

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

Mr. Roderick Natta, Palm Pointe/Parent Representative

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

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

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

Board Member Dr. Al Jurenas joined by phone

Board Member Mr. Joe Smith arrived at the meeting and took his seat at 1:20 p.m.

A quorum was present

Board Members not present

Mr. Max Kernick, Palm Pointe/Parent Representative

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

Others who were present:

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

Ms. Pamela Dampier, Executive Director of Schools

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

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

Ms. Ibis Villasuso, Recording Secretary

III. Introductions

Ms. Debra Snyder introduced Ms. Pamela Dampier as the new Executive Director of Schools for St. Lucie County School District

IV. Approval of Minutes

The approval of February 14th, 2014 minutes will be dispense on next TCUS meeting.

V. Recognitions and Awards

None

VI CEO Reports

1. Dr. Herbst briefed board members on the Florida Department of Education audit of the Florida School Breakfast and Lunch Program. This report is required each year for the State of Florida Charter School Annual Report. Dr. Herbst thanked Ms. Hawley and Ms. Snyder for their support. The audit was “perfect”.

2. Dr. Herbst handout (A Component Unit of Florida Atlantic University) the Agreement for Food Services and asked board members to review.

3. Dr. Herbst handout the application of Capital Outlay funds for 2014-15 fiscal year and shared the money will go back to kids in school. He shared the good news from the financial side.

4. Dr. Herbst provided an update presentation of the Distribution of Charter School Capital Outlay and Millage Equivalence PECO Outlay.

5. Dr. Herbst provided handout to board members for their review of the Florida Education Finance Program (FEFP) full-time equivalent (FTE) student’s audit. Dr. Herbst thanked Mr. Natta and Palm Pointe for a clean audit.

6. Dr. Herbst reported and asked for review of the Palm Pointe K-8 School Traffic and Parking Queuing Study. Due to community concerns of traffic the Attorneys of the City of St Lucie and Florida Atlantic University will work together for a response to the public.

7. Dr. Herbst asked members to take and review the Felxi Plus Five Renewal Application for Non-For-Profit Organization Directors and Officers Liability Insurance. He shared on the next meeting budget will be addressed. In addition, indicated the lottery process now will be outsource and held by a third party.

Principal’s Report

Ms. Debbie Snyder, Principal, Palm Pointe Educational Research School shared the celebrations in 2013-2014 of Palm Pointe:

1. Writing ended 8th in the state
2. Bronze level model PBS tours
3. First place in Volleyball

4. Ms. Snyder selected as one of 25 administrator in the state of Florida to attend the Leadership Commission and presented at a Leadership Forum in Broward County.

In addition, Ms. Snyder briefed on the research in action plan for next year. Concentrating on reciprocal teaching, effective instructional techniques for integrating social studies, vocabulary instruction, thinking maps and understanding and classmates study.

Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School at Tradition presented the Plan your route...map it out data on subjects as Reading, math, science and writing.

Ms. Deborah Iseman, Assistant Principal, Palm Pointe Educational Research School presented on Collaborative Planning. Ms. Iseman shared a model to guide as follow below:

Quality Instruction Framework

High Effect Size Strategies

Teaching is Inquiry

Growth mind set

School wide Initiatives

Mutual Accountability

Quality Assessments

Unpack the Standards

Ms. Iseman shared collaboration with all faculty and staff is essential.

Ms. Debra Snyder and Ms. Iseman were enthusiastic to share their new brand “Mission Ready... That’s the Pointe” and handout Palm Pointe’s mission.

VII Discussion Items

VIII Old Business
None

IX. Public Comment

X Announcements, Communications, Board Comments

XI Adjournment

Chairperson Ms. Hawley adjourned the meeting at 2:08 p.m.

Board members agreed to change time for future TCUS meeting.

Dr. Herbst and Ms. Hawley will meet and provide the TCUS 2014/2015 meeting dates on the next board meeting.