FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, June 14, 2013
3:07pm
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 3:16 p.m.
   Motion - Motion to approve the agenda made by Dr. Valerie Bristor
   Second - Seconded by Dr. Albert Jurenas
   Motion passed unanimously

II. Pledge of Allegiance to the Flag of the United States of America
   The Pledge of Allegiance was not recited.

III. Roll Call
   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. Al Jurenas, Florida Atlantic University, Professor, COE
   Dr. Jack Scott, Florida Atlantic University, Professor, COE
   Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
   Mr. Roderick Natta, Palm Pointe/Parent Representative
   Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses
   
   Board Member Natta arrived at the meeting and took his seat at 3:35 p.m.

   Board Members not present
   Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee
   Mr. Max Kernick, Palm Pointe/Parent Representative
   Mr. Joe Smith, St. Lucie County, Clerk of Court

   Others who were present:
   Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
   Ms. Ibis Villasuso, Recording Secretary
   Ms. GenelleYost, St. Lucie County School District, Area Assistant Superintendent

IV. Introductions
V. Approval of Minutes
The approval of February 8th, May 24th and June 14 minutes will be dispense on August 9, 2013

VI. Recognitions and Awards
None

VII. Reports
Principal’s Report:
Ms. Snyder reported of FCAT score released and commented the following overview comparison to similar demographic from last year to this year. Some up and down on the following: 1) Mathematics – up; 2) 4th grade significant up; 3) 6th grade down; 4) 7th grade up; 5) Writing - remain stable. Overall all continue to be consistent. Dr. Herbst expressed appreciation and stated students are still achieving.

CEO Budget Report

Requested Action for 1 item addressed by Dr. Joel Herbst in his budget analysis.

1A. Requested approval of engagement with Gerstle, Rosen and Goldenberg, P.A for audit of TCUS, Inc. 2009-2013. Total financial impact is $45,500. Dr. Herbst stated per s. 1002.345(2), the governing body of the charter school shall be responsible for ensuring that the charter school has retained the services of a certified public accountant or auditor for the annual financial audit.

Motion - Motion to accept recommendation was made by Dr. Eliah Watlington
Second - Seconded by Dr. Valerie Bristor
Motion passed unanimously

2A. Dr. Herbst distributed an overview of accountability from Gerstle, Rosen and Goldenberg, P.A. letters to show the objective of the audit. No motion is necessary, for board information only.

VIII. Discussion Items

IX. Old Business
None

IX. Public Comment
Announcements, Communications, Board Comments
None

Adjournment
Chairperson Ms. Hawley adjourned the meeting at 3:46 p.m.
Next meeting is scheduled August 9, 2013