

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. Genelle Yost, St. Lucie County School District, Area Assistant Superintendent
- IV. Introductions

None

V. Approval of Minutes

The approval of February 8<sup>th</sup>, May 24<sup>th</sup> 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) 4<sup>th</sup> grade significant up; 3) 6<sup>th</sup> grade down; 4) 7<sup>th</sup> 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 Goldernberg, 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

- X     Announcements, Communications, Board Comments  
      None
  
- XI    Adjournment  
      Chairperson Ms. Hawley adjourned the meeting at 3:46 p.m.  
      Next meeting is scheduled August 9, 2013