

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

Friday, May 24, 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 3:07 p.m.
Motion-Motion to approve the agenda and move item 7A school report presentation to item 1A made by Ms Sandy Wolfe
Second-seconded by Mr. Roderick Natta
Motion passed unanimously
- II. Pledge of Allegiance to the Flag of the United States of America
The Pledge of Allegiance was not recited.
- III. Welcome
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-joined by phone
Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Mr. Max Kernick, Palm Pointe/Parent Representative
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
- Board Members not present
- Others who were present:
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Kathleen Melrose, Instructional Coach, Palm Pointe Educational Research School
Mr. Tim Bargeron, St. Lucie County School District, Assistant Superintendent
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School
Dr. Helen Roberts, St. Lucie County School District, Assistant Superintendent

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 8th, 2013 minutes will be dispense on June 14, 2013

VI. Recognitions and Awards

None

VII Reports

1A. Principal's Report:

Ms. Snyder, Ms. Melrose and Ms. Perez gave a power point presentation of Palm Pointe 2012-2013 year review. Presentation was based on the following topics:

- One Team, One Goal, No Limits
- School Mission, (provide all students opportunities to reach their full potential)
- FCAT 2013 writing and grade results
- Three-Fold Research Mission, 1) Being a demonstration site for teacher education
2) Developing Curricula and 3) Conducting Research
- Establishing school, home and community partners

Celebrations: of School related employee of the year state finalist, Social Studies Teacher of the Year District Nominee and Symphonic Band earns "Superior" and many more. Ms. Sandy Wolfe commented, Palm Pointe had so much to celebrate and is to be congratulated for their performance. Dr. Albert Jurenas added Palm Pointe is remarkable and outstanding. Dr. Herbst stated phenomenal! Kids will see the impact you made in their lives.

CEO Budget Report

Requested Action and review for 7 Items addressed by Dr. Joel Herbst in his budget and information report.

2A. State of Florida Articles of Incorporation Renewal. Mr. Herbst explained this renewal and subsequent renewals are required by law. No motion is necessary, request for board to review action item.

3A. 2013-2014 Application Update

Dr. Herbst gave detail of student application submissions and request for board to review.

4A. 2012-13 Capital Outlay Plan FAU/SLCSD Palm Pointe Research School
Charter Schools are eligible for capital outlay funds pursuant to s.1013.62.
Four exhibits listed among one a memorandum of 2012-2013 Capital Outlay Plan. No
motion is necessary, request board to review action item.

5A. FAU-TCUS/Lab School Contracted Services Budget 2012-2013

Dr. Herbst requests approval of FAU-TCUS/Lab School Contracted Services Budget for
January-June 2013. These services are provided in accordance with the Charter between
the Board of Trustees of Florida Atlantic University and FAU-Treasure Coast University
Schools, Inc. Article IV-Financial Accountability, Subsection 4.03 Administration and
Management, 4.03.4 Services provided by FAU and/or SBSLC by Florida Atlantic
University for Treasure Coast University Schools as well as Article V- Human Resources
Section 5.02 Contracted Staffing. The financial budget impact is \$85,067.35.

Motion-Motion to approve the contracted services budget was made by Mr. Joe Smith

Second-Seconded by Dr. Albert Jurenas

Motion passed unanimously

6A. Projected Florida Atlantic University-Palm Pointe Educational Research School at
Tradition Sponsor Fee

Dr. Herbst asked board to review projected sponsor fee, financial impact of \$77,289.

7A. FAU-TCUS/Lab School Projected Contracted Services Budget 2013-2014 Dr.
Herbst ask for board to review and approve FAU-TCUS/Lab School Contracted Services
Budget for 2013-2014. These services are provided in accordance with the Charter
between the Board of Trustees of Florida Atlantic University and FAU-Treasure Coast
University Schools, Inc. Section IV – Financial Accountability, Subsection 4.03
Administration and Management 4.03.4 Services provided by FAU and/or SBSLC by
Florida Atlantic University for Treasure Coast University Schools as well as Article V –
Human Resources Section 5.02 Contracted Staffing. Financial Impact is \$160,990.90

Motion-Motion to approve the contracted service budget was made by Dr. Valerie
Bristor

Second-Seconded by Dr. Albert Jurenas

Motion passed unanimously

8A. Transportation expense and Model

Dr. Herbst informed the board the current transportation expense is \$775,000 yearly

Dr. Herbst asked for approval of development of RFP for third party transportation analysis.

Transportation of charter school students shall be provided by the charter school consistent with the requirements of subpart i.e. of chapter 1006. The governing body of the charter school may provide transportation through an agreement or contract with the district school board, a private provider, or parents. The charter school and the sponsor shall cooperate in making arrangements that ensure that transportation is not a barrier to equal access for all students residing within a reasonable distance of the charter school as determined in its charter. Some concerns were expressed by transportation impact by Mr. Joe Smith. Board Chair Hawley asked to move forward with RFP study. More will be discussed in future meetings.

Motion-Motion to approve the RFP study was made by Ms. Sandy Wolfe

Second-Seconded by Mr. Roderick Natta

Motion passed unanimously

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 4:05 p.m.
Next meeting is scheduled June 14, 2013