

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, October 10, 2014
1:30pm
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 1:46 p.m.
Motion-Motion to approve the agenda made by Mr. Roderick Natta
Second-seconded a motion to approve the agenda made by Ms. Sandra Wolfe
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. Al Jurenas, Florida Atlantic University, Professor, COE
Mr. Roderick Natta, Palm Pointe/Parent Representative
Dr. Jack Scott, Florida Atlantic University, Professor, COE
Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee
A quorum was present
- Board Members not present
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Mr. Max Kernick, Palm Pointe/Parent Representative
Mr. Joe Smith, St. Lucie County, Clerk of Court
Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses
- Others who were present:
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Emily Bokhart, Literacy Coach, Palm Pointe Educational Research School @ Tradition
Ms. Pamela Dampier, Executive Director of Schools
Mr. Maurizio Apostolico, Tech Teacher, Palm Pointe Educational Research School @ Tradition
Ms. Summer Kuba Guidance Counselor, Palm Pointe Educational Research School @ Tradition
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Ms. Ibis Villasuso, Recording Secretary
- III. Introductions
None
- IV. Approval of Minutes
Motion to approve the February 14th, 2014 and July 25th, 2014 minutes passed

Motion- Approval of minutes was made by Ms. Sandy Wolfe

Second- Seconded by Mr. Roderick Natta

Motion passed unanimously

V. Recognitions and Awards

None

VI CEO Reports

1. Dr. Herbst requested board member to adopt the customized digital classroom plan of Palm Pointe Educational School at Tradition after Mr. Maurizio Apostolico made presentation of funding utilization based on FDOE 2014-2015 FEFP- Conference. The financial impact is \$261,594 for (2014-2015). Some of the areas Mr. Apostolico covered is measurable student performance outcomes tied to “efforts and strategies to improve outcomes related student performance by integrating technology in classroom teaching and learning.” Digital learning and technology infrastructure purchases tied to the measurable student performance outcomes.

Motion-Motion to accept recommendation was made by Dr. Jack Scott

Second-Seconded motion to approve by Mr. Roderick Natta

Motion passed unanimously

2. Dr. Herbst briefed board members of the 2014-2015 Annual School budget (see attached) in accordance with FS 1002.3 the governing board of the charter school shall annually adopts and maintain an operating budget.

Motion-Motion to approve budget was made by Ms. Sandy Wolfe

Second-Seconded motion to approve by Dr. Al Jurenas

Motion passed unanimously

3. Dr. Herbst handout the 2014-2015 School Deferred Maintenance and Debt Service Contingency Fund and request to adopt the financial amount of \$1,706,864.00. Reference was made to separate the maintenance account and debt service account fund.

Motion-Motion approved to adopt contingency fund was made by Dr. Jack Scott

Second-Seconded motion to approve by M. Sandy Wolfe

Motion passed unanimously

4. Dr. Herbst informed board members of the new Lottery and Student Application Management Solution for Palm Pointe Educational Research School at Tradition. Total cost for outsource is \$8,000 (2014-2015). Ms. Hawley expressed how proud she is of integrity and wants to insure integrity is maintained. Dr. Herbst, investigated other lab school as well which Management Solution maintains.

Motion-Motion to approve recommendation was made by Mr. Roderick Natta

Second-Seconded motion to approve by Dr. Jack Scott

Motion passed unanimously

5. Dr. Herbst provided handout to board members of the 2014-2015 TCUS Advisory Board Calendar for their review and approval.

Motion-Motion to approve calendar was made by Ms. Sandy Wolfe

Second-Seconded motion to approve by Dr. Jack Scott

Motion passed unanimously

Principal's Report

Ms. Summer Kuba, Guidance Counselor, Palm Pointe Educational Research School made a power presentation and shared pictures from her summer, 2014 teaching visit to China. Outlined the following on her visit

1. Cooperative learning
2. Gave an American example using curriculum from Palm Pointe to be applied at their visit
3. Creating lifelong relationship
4. Found teachers eager to implement

Ms. Emily Bokhart, Literacy Coach, Palm Pointe Educational Research School presented power point baseline data report of the FCAT overall for 2014-2015. Expressed their focus is for all student to gain. Ms. Bokhart, covered the comprehensive fall benchmark, attendance data and discipline data.

Ms. Snyder, Principal, briefed on the school improvement plan for 2014-15 teacher will be proficient at analyze data as well as designing and implementing differentiated instruction in order to show increased performance in reading and Math.

Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School at Tradition presented supporting the St. Lucie goals by collaborative planning coaches providing support to guide below:

- Improving attendance rates
- Learning gains of high performing students
- Closing the gap between high/low subgroups
- Promotion of level 1 and 2 students

VII Discussion Items

VIII Old Business

None

IX. Public Comment

X Announcements, Communications, Board Comments

XI Adjournment

Chairperson Ms. Hawley adjourned the meeting at 3:00 p.m.

Next meeting is scheduled December 5th, 2014.