Call to Order/Approval of Close Agenda
Call to order made by Ms. Deborah Hawley at 3:03 p.m.
Motion - Motion to approve the agenda made by Dr. Al Jurenas
Second - seconded a motion to approve the agenda made 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. 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. Max Kernick, Palm Pointe/Parent Representative
Mr. Roderick Natta, Palm Pointe/Parent Representative
Dr. Jack Scott, Florida Atlantic University, Professor, COE
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 Dean Bristor arrived at the meeting and took her seat at 3:18 p.m.

A quorum was present

Others who were present:
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Ms. Ibis Villasuso, Recording Secretary

IV. Introductions
None

V. Approval of Minutes
Motion to approve the August 9, 2013 minutes passed.
Motion - Approval of minutes was made by Mr. Roderick Natta
Second - Seconded by Ms. Sandy Wolfe
Unanimous approval
VI. Recognitions and Awards
None

VII. Reports
Principal’s Report:
Ms. Snyder and Ms. Kathleen Perez presented a power point picture slide of their China Visit and brief detail of their next step. After China trip Chairperson Hawley, Superintendent Yost, Ms. Snyder and Dr. Helen Roberts met to discuss Sister Schools Cooperation Agreement, how to move forward, and what the education value of this agreement is. Agreement is currently being updated and will be sent back to RISE. Ms. Snyder reported of their current FCAT baseline data. She said, work needs to be done to get to their target goal. Ms. Perez presented a power point update of school events:

Think Tank Talks – focused on facets of the Quality Instruction Framework and discussions facilitated by different guest hosts each time. Rachel Koenig gave a brief report of the school project monthly event.

Commissioners Leadership Academy- Rachel Koenig was chosen as a school leader. Ms. Snyder announced she will be traveling to Tallahassee to attend the Commissioner Leadership Academy. “It is a great honor to have been selected for this prestigious academy,” Ms. Snyder said.

Partnership with LSI- Ms. Snyder reported of videotaping provided by LSI (Learning Sciences International) for teacher training. Ms. Snyder further noted teachers from RISE to visit Palm Pointe and other St. Lucie County Schools to observe best practices.

CEO Report
1. A power point presentation provided by Mr. Herbst and made by phone by Mr. Elizabeth Rubin, Associate General Counsel, Florida Atlantic University. Ms. Rubin covered general areas of Sunshine law in detail a) Open meetings, b) Public records and c) the Family Education Rights and Privacy Act.

2. Dr. Herbst reported on the Millage equivalent lobbying schedule of 2013-2014. Dr. Herbst updated the board regarding lobbying for restoration of formula and funding for Palm Pointe Educational Research School at Tradition. He further noted an amount of $4,430,044 was requested for capital outlay needs of the university developmental research schools. The amount requested for Palm Pointe Educational Research School at Tradition was $802,731 the amount funded was $593,581.00 providing for a loss of $209,150.

3. Dr. Herbst reported on the following operational pending issues:
   A. Food Service Agreement (Executed), thanked board members for approval
   B. Charter School Capital Outlay (Awaiting Audit)
   C. Audit (Pending)
   D. Transportation RFP (Behind Schedule) behind, but still on the works.
E. Accreditation (Future Board Discussion), New Charter School legislation for next board meeting for your review and discussion

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 4:12 p.m.
Next meeting is scheduled December 6, 2013