

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Friday, October 9, 2015  
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 1:36 p.m.  
**Motion**-Motion to approve the agenda made by Mr. Roderick Natta with the exception of the Sunshine Law item will be scheduled for December meeting  
**Second**-seconded a motion to approve the agenda made by Dr. Eliah Watlington  
**Motion passed on a 5 to 0 vote**
- 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  
Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer, Superintendent Designee  
Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses  
**A quorum was present**
- Board Members not present  
Dr. Valerie Bristol, Florida Atlantic University, Dean & Professor, COE  
Mr. Max Kernick, Palm Pointe/Parent Representative  
Dr. Jack Scott, Florida Atlantic University, Professor, COE  
Mr. Joe Smith, St. Lucie County, Clerk of Court
- Others who were present:  
Ms. Jenny Clancy, Instructional Coach, Palm Pointe Educational Research School @ Tradition  
Ms. Deborah Iseman, Assistant Principal, Palm Pointe Educational Research School @ Tradition  
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition  
Ms. Ibis Villasuso, Recording Secretary
- III. Introductions  
Ms. Kathleen Perez introduced Ms. Jenny Clancy, Instructional Coach of Palm Pointe Educational Research School
- IV. Approval of Minutes  
Motion to approve the August 21, 2015 minutes passed  
**Motion**- Approval of minutes was made by Mr. Roderick Natta  
**Second**- Seconded by Dr. Al Jurenas  
**Motion passed on a 5-0 vote**

V. Recognitions and Awards  
None

VI. CEO Reports

1. Dr. Herbst provided information on the Statewide District results. On September 29<sup>th</sup>, the Department of Education released the percentile data for the Spring 2015 FSA English Language Arts (ELA), Mathematics, and End-of-Course Assessments (Algebra 1, Geometry and Algebra 2). For the 2014-15 school year, FSA results are being reported by T score and percentile rank and will show how each student performed on the applicable test compared to all other students in Florida who the same test. Dr. Herbst congratulated Palm Pointe for their outstanding performance.

Principal's Special Report

1. Ms. Kathleen Perez presented a power point presentation of the FSA interpretation and understanding of the FSA scores. Informed about the T- scores is ranges from a low 20-80 and statewide range is 50. Lastly provided a data comparison covering English Language Arts, Algebra and Geometry.
2. Ms. Deborah Iseman, shared about the "BAM!" Let's kick it up a Notch meeting. The purpose of meeting was to predict proficiency on English Language Arts (ELA) and Math standards. Students who come with a deficit, come ready and those who need acceleration. To strategize how to meet needs of various group of learners
3. Ms. Perez and Ms. Iseman, presented on the School/Community Events for the month of September such as:
  - a. Title 1 Parent meeting,
  - b. 100 Book Challenge Parent Session
  - c. Grab a book with Grand Parents
  - d. Cultural Heritage Breakfast
  - e. Dads take your child to school day
4. Ms. Jenny Clancy, Instructional Coach informed about the upcoming Chinese visit expected on November 6<sup>th</sup> to Palm Pointe. The focus is to deepen the understanding of Art and Science. The benefit is to work together on Global Education issues.

VII Discussion Items

VIII Old Business  
None

IX. Public Comment

X Announcements, Communications, Board Comments  
Dr. Eliah Watlington, thanked Palm Pointe for receiving the visit from South China Normal University at Guangzhou, China, hosted by FAU Ed Leadership Department.

Ms. Kerry Padrick, commented about the 7<sup>th</sup> grader's meeting with the St. Lucie Council on October 22<sup>nd</sup> to benefit in areas of Civic score skills.

XI Adjournment

Chairperson Ms. Hawley adjourned the meeting at 2:07 p.m.