

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, September 29, 2017
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 Chairperson Deborah Hawley at 1:45 p.m.

Motion-Motion to approve the agenda made by Dr. Valerie Bristor

Second-seconded a motion to approve the agenda made by Mr. Roderick Natta

Motion passed unanimously

Board members present:

Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE

Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair

Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO, TCUS

Mr. Roderick Natta, Palm Pointe/Parent Representative

Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer, Superintendent Designee

Dr. Jack Scott, Florida Atlantic University, Professor, COE

Ms. Dana Schang, Palm Pointe Parent Representative

Dr. Bryan Nichols, Florida Atlantic University, Professor, COE

A quorum was present

Board Members not present

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. Rachel Koenig, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Mr. John Keelor, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Ms. Elizabeth Rubin, General Counsel, Florida Atlantic University (telephone)

II. Approval of Minutes

Review and vote of the June 9, 2017 minutes

Motion- Approval of minutes was made by Dr. Jack Scott

Second- Seconded by Ms. Dana Schang

Unanimous Approval

III. Agenda Items

1. Ms. Elizabeth Rubin presented to the Board the annual review of the Government-In-The-Sunshine laws pertaining to board meeting protocol and member responsibilities. No vote was required as this item was for information purpose only.
2. Dr. Joel Herbst provided an overview of the 2017-2018 fiscal year fixed capital outlay appropriations. Charter schools are eligible for capital outlay funds pursuant to s.1013.62. A vote was not required for this agenda item as it was for information purpose only.
3. Dr. Joel Herbst advised the board of the annual renewal of the Treasure Coast University School, Inc. Board of Directors liability insurance. This policy is in accordance with the Articles of Incorporation of FAU-Treasure Coast University Schools, Inc. Total financial impact is \$8,860. A vote was not required for this agenda item as it was for information purpose only.
4. The Board reviewed the 2017-2018 school budget for Palm Pointe Educational School. In accordance with FS 1002.33 the governing board of the charter school will annually adopt and maintain an operating budget. The board reviewed the material provided and moved forward with a vote for approval of the adoption.
Motion – Motion made by Mr. Roderick Natta to approve the 2017-2018 School Budget
Second – Motion seconded by Dr. Valerie Bristor
Unanimous Approval
5. The Board reviewed and discussed the contracted services budget for the 2017-2018 fiscal year. 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. The total financial impact of this item is \$160,978.80 and includes services that are required
Motion – Motion made by Dr. Jack Scott to approve the 2017-2018 Contracted Services Budget
Second – Motion seconded by Ms. Dana Schang
Unanimous Approval

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:32 p.m.