

**Florida Atlantic University-Treasure Coast University Schools, Inc.**  
**Palm Pointe Educational Research School at Tradition**  
**10680 Academic Way**  
**Port St. Lucie, FL 34987**

Agenda  
April 6, 2018  
Friday, 1:30 PM

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Call to Order

Roll Call

Close Agenda

Approval of Minutes

Agenda Items

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1. Capital Improvement Revenue
2. Charter School Capital Outlay Funding
3. Instructional Materials Funds
4. Categorical Flexible Spending Resolution
5. Renewal Food Service Agreement
6. Department of State 2018 Corporation Reinstatement Filing
7. Independent Accountant's Report 2017
8. School Budget Review

Adjournment