

**Florida Atlantic University – Treasure Coast University Schools, Inc.**

**Palm Pointe Educational Research School at Tradition**

**10680 Academic Way**

**Port St. Lucie, FL 34987**

**Agenda**

**July 25, 2014**

**Friday, 3:00 PM**

---

Call to Order

Roll Call

Close Agenda

Approval of Minutes

**Agenda Items**

---

- 1A. Audit – Florida School Breakfast and Lunch Program
- 2A. Food Services Agreement
- 3A. School Report
- 4A. Capital Outlay Application – 2014-15 Fiscal Year
- 5A. Charter School Capital Outlay and Millage Equivalence PECO Outlay
- 6A. Florida Education Finance Program (FEFP) Audit
- 7A. Traffic and Parking
- 8A. Principal's Report
- 9A. Directors and Officers Insurance

Adjournment