

FAU -Treasure Coast University School, Inc. Board Meeting  
Friday, February 26, 2016  
1:30 pm  
Palm Pointe Educational Research School @ Tradition  
10680 Academic Way  
Port St. Lucie, FL 34987

I Call to Order/Approval to Close Agenda

Call to order made by Ms. Deborah Hawley at 2:05 p.m.

**Motion**-Motion to approve the agenda made by Mr. Joe Smith

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

**Motion passed unanimously**

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

Dr. Eliah J. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses

Mr. Joe Smith, St. Lucie Business/Citizen Representative

**A quorum was present**

Board Members not present

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

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

Mr. Max Kernick, Palm Pointe/Parent Representative

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

Others who were present:

Ms. Deborah Iseman, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition

Mrs. Suzan Eshleman, School Assessment Specialist, Palm Pointe Educational Research School @ Tradition

Mrs. Pamela Dampier, St. Lucie Public School, Executive Director, Schools

Ms. Suzanne D'Agresta, Shareholder, Garganese, Weiss & D'Agresta

Mr. Jerry Ford, Wells Fargo Bank

Mr. Will Reed, Wells Fargo Bank

Mrs. Beth Wuycheck, Substitute Recording Secretary

III. Introductions

IV. Approval of Minutes

Motion to approve the October 9, 2015 minutes passed

**Motion-** Approval of minutes was made by Mr. Rodrick Natta

**Second-** Seconded by Mr. Joe Smith

**Motion passed on a 5-0 vote**

V. Recognitions and Awards

None

VI. CEO Reports

1. Dr. Herbst introduced Suzanne D'Agresta of Garganese, Weiss & D'Agresta who presented to the board a proposal to refinance the TCUS loan.

**Motion-**Motion to approve was made by Mrs. Deborah Hawley

**Second-**Seconded motion to approve by Dr. Al Jurenas

**Motion passed on a 5-0 vote**

**Roll call was held and passed unanimously**

2. Dr. Herbst presented a categorical flexible spending resolution for the 2015-2016 school year.

**Motion-**Motion to approve was made by Mr. Joe Smith

**Second-**Seconded motion to approve by Dr. Al Jurenas

**Motion passed on a 5-0 vote**

3. Dr. Herbst reviewed the Fraud Risk Inquiry which must be completed for purposes related to the third party audit of TCUS, Inc.

**Motion-**Motion to approve was made by Dr. Al Jurenas

**Second-**Seconded motion to approve by Mr. Rodrick Natta

**Motion passed on a 5-0 vote**

Principal's Special Report

1. Comprehensive Exam Data - Mrs. Kathleen Perez highlighted students' performance results of the Comprehensive 2 exam
2. Action Plan / Crunch Time - Using Comprehensive 3 data, Mrs. Kathleen Perez outlined the plan to address students' needs
3. Key Accomplishments – Mrs. Deborah Iseman shared Palm Pointe's key accomplishments over the past school year

VII Discussion Items

VIII Old Business

None

IX. Public Comment

X Announcements, Communications, Board Comments

1. Ms. Deborah Hawley proposed a time line for the hiring of a new principal for Palm Pointe as Debra Snyder is retiring May 30, 2016. The proposed timeline includes advertising the position beginning March 28, 2016, and continuing thru April 1, 2016. Interviews will be held the first week of April, and Superintendent Gent will make a recommendation for hire at the St. Lucie Public Schools Board Meeting being held April 12, 2016.

XI Adjournment

Chairperson Ms. Hawley adjourned the meeting at 3:17 p.m.