I. Call to Order/Approval of Agenda
Call to order made by Ms. Deborah Hawley at 3:06 P.M.
Motion - Motion made by Ms. Sandy Wolfe to approve the agenda
Second – Seconded by Mr. Roderick Natta
Unanimous Approval

II. Welcome
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
Dr. Jack Scott, Florida Atlantic University, Professor, COE
Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Mr. Max Kernick, Palm Pointe/Parent Representative
Mr. Roderick Natta, Palm Pointe/Parent Representative

Board Members not present
Mr. Joe Smith, St. Lucie County, Clerk of Court
Dr. Eliah j. Watlington, Florida Atlantic University, Associate Dean, Northern Campuses

Others who were present
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Ibis Villasuso, Recording Secretary
Mr. Tim Bargeron, Assistant Superintendent for Business Services
Ms. Kimberly Albritton, Budget Specialist of St. Lucie County Schools
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School
Ms. Latricia Thompson, Assistant Principal, Palm Pointe Educational Research School
Dr. Genelle Yost, Deputy Superintendent of St. Lucie County School District

III. Introductions
Ms. Deborah Hawley introduced a guest, Dr. Genelle Yost, Deputy Superintendent of St. Lucie County School District and Ms. Kimberly Albritton, Budget Specialist of St. Lucie County School

Ms. Deborah Hawley introduced Mr. Tim Bargeron, Assistant Superintendent for Business Services of St. Lucie School District who provided a power point presentation, a finance update on FAU-TCUS Revenues and expenditures as well as TCUS Fund balance.
IV. Approval of Minutes
Motion to approve the November 2\textsuperscript{nd} minutes passed.

\textbf{Motion} - Approval of minutes was made by Dr. Al Jurenas
\textbf{Second} - Seconded by Ms. Sandy Wolfe
\textbf{Unanimous Approval}

V. Recognitions and Awards
None

VI. Reports
Principal’s Report
Ms. Debra Snyder presented report on school activities by the Student Rockets. Ms. Snyder commented how Faculty involvement is embraced in decision making process.
Ms. Kathleen Perez and Ms. Latricia Thompson both made a PowerPoint presentation, of progression benchmark data report showing increase student achievement in subject areas, such as Reading, Math, Writing and Science. Ms. Debra Snyder provided information of future Professional Development plan of strategies for Literacy, Math and Science.

CEO Report

1A. Dr. Herbst invited Mr. Tim Bargeron, Assistant Superintendent for Business Services of St. Lucie School District who provided a power point presentation of finance update on FAU-TCUS Revenues and expenditures as well as TCUS Fund balance.


3A. Dr. Herbst presented invoice and request approval to proceed with PIP contracted translation services, a Parental Involvement Plan mandated by Title l. Total cost $1,219.34

\textbf{Motion} - Motion to approve expenditure was made by Dr. Jack Scott
\textbf{Second} - Seconded by Mr. Roderick Natta
\textbf{Unanimous Approval}

4A. Dr. Herbst distributed a draft annual report of Palm Pointe Educational Research School at Tradition, points of pride. This is based with Chapter 1002 Student and Parental Rights and Educational Choices and Florida Statute 1002.33 Charter Schools, “the charter shall reports its progress annually to its sponsor which shall forward the report to the Commissioner of Education at the same time as other annual school accountability reports. Request for board member to review and provide feedback.

VII. Discussion Items
Consideration to review the cost of Transportation of Palm Pointe

VIII. Old Business
None
IX. Public Comment
   None

X. Announcements, Communications, Board Comments
   None

XI. Adjournment
    Chairperson Ms. Hawley adjourned the meeting at 4:44 p.m.
    Next meeting is scheduled February 8, 2013