Call to Order/Approval of Agenda
Call to order made by Ms. Deborah Hawley at 3:04 P.M.
Motion - Motion made by Ms. Sandy Wolfe to approve the agenda
Second – Seconded by Mr. Roderick Natta
Motion passed unanimously

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. Joe Smith, St. Lucie County, Clerk of Court
Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee
Dr. Eliah j. Watlington, Florida Atlantic University, Associate Dean, Northern Campuses
Mr. Max Kernick, Palm Pointe/Parent Representative
Mr. Roderick Natta, Palm Pointe/Parent Representative

Board Members not present
Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Dr. Jack Scott, Florida Atlantic University, Professor, COE

Others who were present
Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Ibis Villasuso, Recording Secretary
Ms. Emily Bokhart, Literacy Coach, Palm Pointe Educational Research School
Ms. Kathleen Melrose, Instructional Coach, Palm Pointe Educational Research School
Ms. Jean Svet, Math Coach, Palm Pointe Educational Research School
Ms. Latricia Thompson, Assistant Principal, Palm Pointe Educational Research School
III Introductions
Ms. Debra Snyder introduced three guests, Ms. Emily Bokhart, Literacy Coach, Ms. Kathleen Melrose, Instructional Coach and Ms. Jean Svet, Math Coach, all from Palm Pointe Educational Research School

IV: Approval of Minutes
Motion to approve the December 14th minutes passed as amended
Motion- Approval of minutes was made by Ms. Sandy Wolfe
Second- Seconded by Mr. Roderick Natta
Motion passed unanimously

V. Recognitions and Awards
None

VI Reports
Principal’s Report
Ms. Debra Snyder spoke on school programs in place which support previous work data presented on previous meeting. Ms. Bokhart, Ms. Melrose and Ms. Svet presented a power point on their coach program standards and achievement.

A. Shift Happens – (listed some in presentation)
B. Common Core – standard initiative is a state led effort. All presented and covered on items listed below.
   1. Detailed what is it?
   2. How does it look at Palm Pointe?
   3. How are we preparing our teachers?
C. Intervention Supports
   1. What is it?
   2. How does it look at Palm Pointe?

The report showed detail planning of lesson design strategies for Instructional, Literacy, Math and Science.

CEO Report

1A. Dr. Herbst distributed the 2011-2012 Charter School Accountability Report. No changes were made.
II Discussion Items
Ms. Deborah Hawley stated several budget items will be presented for the next meeting.

IX Old Business
None

IX. Public Comment
None

X Announcements, Communications, Board Comments
Dr. Joel Herbst commended and thanked staff and Ms. Latricia Thompson for all their hard work.

XI Adjournment
Chairperson Ms. Hawley adjourned the meeting at 3:36 p.m.
Next meeting is scheduled April 12, 2013