

Treasure Coast University Schools, Inc.
Board Meeting Agenda

January 11, 2008 3:00 pm

Superintendent's Office, St. Lucie County School Board, Fort Pierce, Florida

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| I. | Call to Order/ Approval of Agenda | Ms. Deborah Hawley, Chair |
| | a. Agenda for December 7, 2007 | |
| | b. Agenda for January 11, 2008 | |
| II. | Welcome | Ms. Deborah Hawley, Chair |
| III. | Introductions | Ms. Deborah Hawley, Chair |
| IV. | Approval of Minutes | Ms. Deborah Hawley, Chair |
| | a. Minutes of November 9, 2007 | |
| | b. Minutes of December 7, 2007 | |
| V. | Recognitions and Awards | Ms. Deborah Hawley, Chair |
| VI. | Action Items | Ms. Deborah Hawley, Chair |
| VII. | Discussion Items | |
| | A. Community Outreach Presentation | Mr. Carlos Gonzalez, FAU |
| | B. Status of Student Recruitment | Ms. Glenn Thomas, CEO |
| | C. School Dedication Event Planning | Ms. Geri McPherson |
| | D. Activity Fees | Ms. Glenn Thomas, CEO |
| | E. Board committees and organization | Ms. Deborah Hawley, Chair |
| | i. Curriculum | |
| | ii. Research | |
| | F. Q and A Update | Mr. Glenn Thomas, CEO |
| | G. Charter school RFP release, grant development | Mr. Glenn Thomas, CEO |
| | H. D&O Insurance Application | Mr. Glenn Thomas, CEO |
| | I. Student Uniforms, Consideration | |
| VIII. | Old Business | Ms. Deborah Hawley, Chair |
| | A. Sunshine Law/Public records training | Mr. Glenn Thomas, CEO |
| | B. School Naming Process | Mr. Michael Lannon, Supt. |
| IX. | Public Comment | Ms. Deborah Hawley, Chair |
| X. | Announcements, Communications and Board Comments | |
| XI. | Adjournment | Ms. Deborah Hawley, Chair |