

Treasure Coast University Schools Advisory Board Meeting
AGENDA

January 9, 2009

3:00 PM

Palm Pointe Educational Research Center @ Tradition

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| I. | Call to Order/ Approval of Agenda | Deborah Hawley, Chair |
| II. | Welcome | Deborah Hawley, Chair |
| III. | Introductions | Deborah Hawley, Chair |
| IV. | Approval of Minutes | Deborah Hawley, Chair |
| V. | Recognitions and Awards | Deborah Hawley, Chair |
| VI. | Reports | |
| | a. Principal's Report | Debbie Snyder, Principal |
| | b. CEO's Report | Glenn Thomas, CEO |
| VII. | Action Items | Deborah Hawley, Chair |
| | a. Bylaw Amendment | |
| | b. Approval of student admission and enrollment policy | |
| VIII. | Discussion Items | Deborah Hawley, Chair |
| IX. | Old Business | Deborah Hawley, Chair |
| X. | Public Comment | Deborah Hawley, Chair |
| XI. | Announcement, Communications, and Board Comments | Deborah Hawley, Chair |
| XII. | Adjournment | Deborah Hawley, Chair |