

**Treasure Coast University Schools, Inc. Advisory Board Meeting**

**DRAFT**

**AGENDA**

**December 19, 2008**

**3:30 PM**

**Palm Pointe Educational Research Center @ Tradition**

- |       |  |                       |
|-------|--|-----------------------|
| 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  |                       |
| VII.  | Action Items   | Deborah Hawley, Chair |
|       | a. Nomination/election of new board members            |                       |
|       | b. Nomination/election of officers                     |                       |
|       | c. 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 |