

# DRAFT

## Treasure Coast University Schools, Inc.

### Board Meeting Agenda

December 7, 2007 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                | 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.   | Action Items                                     | Deborah Hawley, Chair |
| VII.  | Discussion Items                                 |                       |
|       | A. Status of Principal Selection                 | Michael Lannon, Supt. |
|       | B. Activity Fees                                 | Glenn Thomas, CEO     |
|       | C. Q and A Review                                | Glenn Thomas, CEO     |
|       | D. Recruitment status                            | Glenn Thomas, CEO     |
|       | E. Recruitment publications and personnel        | McPherson, Thomas     |
|       | F. Board committees and organization             | Deborah Hawley, Chair |
|       | G. Charter school RFP released                   | Glenn Thomas, CEO     |
|       | H. Sunshine Law/Public Records Training          | Lannon, Thomas        |
| VIII. | Old Business                                     | Deborah Hawley, Chair |
| IX.   | Public Comment                                   | Deborah Hawley, Chair |
| X.    | Announcements, Communications and Board Comments |                       |
| XI.   | Adjournment                                      | Deborah Hawley, Chair |