

DRAFT

Treasure Coast University Schools, Inc.

Board Meeting

AGENDA

December 9, 2011

3:00 PM

Palm Pointe Educational Research Center @ Tradition

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| I. | Call to Order/ Approval of Agenda | Ms. Deborah Hawley, President |
| II. | Welcome | Ms. Deborah Hawley, President |
| III. | Introductions | Ms. Deborah Hawley, President |
| IV. | Approval of Minutes | Ms. Deborah Hawley, President |
| | A. Minutes from March 11, 2011 | |
| | B. Minutes from September 9, 2011 | |
| V. | Recognitions and Awards | Ms. Deborah Hawley, Chair |
| VI. | Reports | |
| | A. Principal's Report | Ms. Debbie Snyder, Principal |
| | B. CEO's Report | Mr. Glenn Thomas, CEO |
| | i. Independent Fiscal Review Report 2010 | |
| | ii. Independent Fiscal Review Report 2011 | |
| VII. | Action Items | Ms. Deborah Hawley, President |
| | • Title I LEA 5 Year Plan, Review/Approval | Dr. Dalis Dominguez, Grant Dir. |
| VIII. | Discussion Items | Ms. Deborah Hawley, President |
| IX. | Old Business | Ms. Deborah Hawley, President |
| X. | Public Comment | Ms. Deborah Hawley, President |
| XI. | Announcement, Communications, and Board Comments | Ms. Deborah Hawley, President |
| XII. | Adjournment | Ms. Deborah Hawley, President |