

**DRAFT**

**Treasure Coast University Schools, Inc.**

**Board Meeting**

**AGENDA**

**February 10, 2012**

**3:00 PM**

**Palm Pointe Educational Research Center @ Tradition**

- |       |  |                              |
|-------|--|------------------------------|
| I.    | Call to Order/ Approval of Agenda  | Ms. Deborah Hawley, Chair    |
| II.   | Welcome  | Ms. Deborah Hawley, Chair    |
| III.  | Introductions  | Ms. Deborah Hawley, Chair    |
| IV.   | Approval of Minutes  | Ms. Deborah Hawley, Chair    |
| 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. Amend TCUS, Inc. incorporation and related documents deleting Glenn Thomas effective after April 30, 2012 (Thomas' retirement date) from the following TCUS corporate roles with replacement language to be determined: |                              |
|       | 1. President and CEO   |                              |
|       | 2. Business Agent  |                              |
|       | ii. Applications report and feedback   |                              |
| VII.  | Action Items   | Ms. Deborah Hawley, Chair    |
| VIII. | Discussion Items   | Ms. Deborah Hawley, Chair    |
|       | A. Possible memorial   |                              |
|       | B. Budget status and future budget concerns  |                              |
|       | C. Possible FAU Treasure Coast Campus building lease   |                              |
| IX.   | Old Business   | Ms. Deborah Hawley, Chair    |
| X.    | Public Comment   | Ms. Deborah Hawley, Chair    |
| XI.   | Announcement, Communications, and Board Comments   | Ms. Deborah Hawley, Chair    |
| XII.  | Adjournment  | Ms. Deborah Hawley, Chair    |