

Treasure Coast University Schools, Inc.

Board Meeting Agenda

February 8, 2008 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. Principal's Report - School Naming | Debbie Snyder, Principal |
| | B. Status of Student Admissions | Glenn Thomas, CEO |
| | C. School Dedication - Event Planning | Geri McPherson |
| | D. COE Initiatives and Incentives | Glenn Thomas, CEO |
| | E. Board committees and organization | Deborah Hawley, Chair |
| | i. Curriculum | |
| | ii. Research | |
| | F. Q and A Update | Glenn Thomas, CEO |
| | G. Charter school RFP release, grant development | Glenn Thomas, CEO |
| | H. Sunshine Law/Public Records Training | Lannon, Thomas |
| | I. District Policy Waiver Process | |
| | J. D&O Insurance, Accounting, Legal Services | Glenn Thomas, CEO |
| | K. FAU faculty involvement and development | Jack Scott |
| VIII. | Old Business | Deborah Hawley, Chair |
| IX. | Public Comment | Deborah Hawley, Chair |
| X. | Announcements, Communications and Board Comments | |
| XI. | Adjournment | Deborah Hawley, Chair |