I. **Call to Order/ Approval of Agenda**
   
   Call to order made by Ms. Deborah Hawley at 3:05 PM.
   
   **Motion** – Motion made by Ms. Sandy Wolfe to approve the agenda
   
   **Second** – Seconded by Dr. Jack Scott
   
   **Unanimous Approval**

II. **Welcome**
   
   Board Members present:
   
   Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
   Dr. Jack Scott, Florida Atlantic University, Professor, COE
   Mr. Joe Smith, St. Lucie County, Clerk of the Court
   Ms. Sandy Wolfe, St. Lucie County School District, Deputy Superintendent
   Dr. Eliah j Watlington, Florida Atlantic University, Associate Dean, Northern Campuses
   Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE

   Board Members not present:
   
   Ms. Anika Hardmon, Palm Pointe/Parent Representative

   Others who were present:
   
   Mr. Glenn Thomas, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs; CEO, TCUS
   Ms. Ibis Villasuso, Recording Secretary
   Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @Tradition
   Ms. Lydia Martin, Assistant Principal, Palm Pointe Educational Research School
   Ms. D’Jion Jackson-Harris, Assistant Principal, Palm Pointe Educational Research School @ Tradition
   Ms. Debbie Kohuth, Professional Development/SLCSB, Math Coordinator
   Mr. Max Kerniak, Guest - Parent
   Ms. Virginia Mihajlovski, fourth Grade Teacher/Language Arts Chair

III. **Introductions**
   
   Mr. Max Kerniak - Parent

IV. **Approval of Minutes**
   
   **Motion** – Motion made by Ms. Sandy Wolfe to approve the January 8th minutes as amended.
   
   **Second** – Seconded by Mr. Jack Scott
   
   **Unanimous Approval**

V. **Recognitions and Awards**
   
   None

VI. **Principal’s Report**
   
   The Principal’s report agenda and associated handouts were disseminated for review.
Ms. Debra Snyder introduced three FAU leadership students doing their leadership hours at Palm Pointe; Ms. Debbie Kohuth, Professional Development/SLCSB, Math Coordinator; Mr. Max Kerniak, Guest – Parent; and Ms. Virginia Mihajlovski, fourth Grade Teacher/Language Arts Chair.

Ms. Lydia Martin reviewed professional development efforts at Palm Pointe. Articles discussed where:
   1. The joint action research project that investigates the use of classroom data to increase cooperative learning in middle school children. Principal investigators are Ms. Lydia Martin, Ms. Debra Snyder, and Ms. D’Jion Jackson-Harris.
   2. Online professional development
   3. Mini-workshops

Ms. Debra Snyder discussed FAU support and a possible common professional development (PD) day with Henderson lab school. This common PD day would include action research discussions and showcases. Also discussed were Palm Pointe celebrations, invitations and the Orbiter, Palm Pointes’ monthly newsletter.

VII. CEO’s Report

   Mr. Glenn Thomas, CEO

   Mr. Glenn Thomas reviewed the applicant results. Concerns were addressed. A discussion followed regarding current recruitments effort and application process.

VIII. Action Items

   Ms. Deborah Hawley, Chair
   None

IX. Discussion Items

   Ms. Deborah Hawley, Chair
   Ms. Deborah Hawley addressed the issue of transportation with the board. A discussion followed.

X. Old Business

   Ms. Deborah Hawley, Chair
   None

XI. Public Comment

   Ms. Deborah Hawley, Chair
   None

XII. Announcement, Communications, and Board Comments

   Ms. Deborah Hawley, Chair
   None

XIII. Adjournment

   Ms. Deborah Hawley, Chair
   Meeting was adjourned by Chairperson Deborah Hawley at 4:30 pm.