

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting

Friday, February 8, 2019

1:30pm

Palm Pointe Educational Research School @ Tradition

10680 Academic Way

Port St. Lucie, FL 34987

I Call to Order/Approval of Close Agenda

Call to order made by Chairperson Deborah Hawley at 1:37p.m.

Motion-Motion to approve the agenda made by Mr. Roderick Natta

Second-seconded a motion to approve the agenda made by Ms. Dana Schang

Motion passed unanimously

Board members present:

Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE

Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair

Mr. Roderick Natta, Palm Pointe/Parent Representative

Ms. Dana Schang, Palm Pointe Parent Representative

Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern
Campuses

Dr. Bryan Nichols, Florida Atlantic University, Professor, COE

A quorum was present

Board Members not present

Mr. Joe Smith, St. Lucie County, Clerk of Court

Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer,
Superintendent Designee

Dr. Jack Scott, Florida Atlantic University, Professor, COE

Others who were present:

Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs:
CEO, TCUS

II. Approval of Minutes

Review and vote of the September 28, 2018 minutes

Motion- Approval of minutes was made by Mr. Roderick Natta

Second- Seconded by Dr. Eliah j. Watlington

Unanimous Approval

III. Agenda Items

1. Dr. Joel Herbst reviewed the 2019 – 2020 Annual School Budget with the members of the Board. He made mention that the amount has not changed since the inception of the school. **Motion** – Motion made by Dr. Eliah j, Watlington to accept the 2019 – 2020 Annual School Budget
Second – Motion seconded by Dr. Valerie Bristor
Unanimous Approval

2. The Board discussed the proposed amendment to HB 6025. This bill relates to the charter school's capital outlay funding. Dr. Herbst explained that should the amendment to the bill be adopted, funding for the charter schools will be eliminated.

3. Mrs. Kathleen Perez introduced the new Assistant Principal, Ms. Annette Newsome. Ms. Newsome provided a brief overview of her 25 years of experience in education.

4. Mrs. Kathleen Perez presented the Principal Report. Mrs. Perez reviewed the current teacher pay and proposed annual increases from local counties. She also reviewed the current student data as it relates to demographics and proficiency levels based on testing and diagnostic results. Ms. Rachel Koenig presented the civics and science proficiency of the students as well as an overview of the social emotional learning. Ms. Perez closed the presentation with an overview of the recent school/community events.

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:03 p.m.