

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

Friday, January 14, 2022

1:30 pm

Zoom

I Call to Order/Approval of Close Agenda

Call to order made by Chairperson Deborah Hawley at 1:32 p.m.

Motion-Motion to approve the agenda made by Dr. Silverman

Second-seconded a motion to approve the agenda made by Ms. Lydia Martin

Motion passed unanimously

Board members present:

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

Ms. Dana Schang, Palm Pointe Parent Representative

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

Ms. Lydia Martin, St. Lucie County School District, Chief Communications Officer

Ms. Kim Albritton, St. Lucie County School District, Director of Financial Operations,
Superintendent Designee

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

A quorum was present

Board Members not present:

Dr. Stephen Silverman Florida Atlantic University, Dean, COE

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

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

Others who were present:

Dr. Joel Herbst, Florida Atlantic University, Superintendent of Schools, Office of PK-12
Schools and Programs: CEO, TCUS

Mrs. Kathleen Perez, Principal, Palm Pointe Educational Research School at Tradition

Mrs. Kristina Cornwell, Recording Secretary, Florida Atlantic University, Office of PK-12
Schools and Educational Programs

II. Approval of Minutes

Review and vote of the July 23, 2021 minutes.

Motion- Approval of minutes was made by Ms. Dana Schang

Second- Seconded by Ms. Kim Albritton

Unanimous Approval

III. Agenda Items

1. Dr. Joel Herbst reviewed the projected full-time equivalent (FTE) student enrollment for the 2022-2023 school year. This item was for information purpose only and did not require a vote.

2. Dr. Herbst presented the proposed 2021 – 2022 TCUS Board meeting calendar.
Motion – Motion to approve 2021-2022 TCUS Board Meeting Calendar made by
Second – seconded by
Unanimous Approval

3. Ms. Kathy Perez provided the Board with an update of the current student demographics. She explained the school’s theme for the year is titled “We All Shine”. The goal is to analyze what makes the school successful and highlight and improve focus areas identified by the faculty and staff. Ms. Perez reported, since inception, the school grade history has remained an “A” rating. She also discussed action strategies for student achievement and provided an overview of the predicted proficiency based on the Performance Matters Scoreboard. Lastly, Ms. Perez provided the Board with building updates, information regarding COVID cases and the continued sanitation and protection protocols followed at the school.

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:05 p.m.