

FAU-Treasure Coast University School, Inc. Special Board Meeting  
Wednesday, July 31, 2019  
2:00PM  
Teleconference

- I Call to Order/Approval of Close Agenda  
Call to order made by Chairperson Deborah Hawley at 2:10pm  
**Motion**-Motion to approve the agenda made by Mr. Roderick Natta  
**Second**-seconded a motion to approve the agenda made by Dr. Valerie Bristor  
**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. Bryan Nichols, Florida Atlantic University, Professor, COE

**A quorum was present**

Board Members not present

Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses  
Mr. Joe Smith, St. Lucie County, Clerk of Court  
Dr. Jack Scott, Florida Atlantic University, Professor, COE  
Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer,  
Superintendent Designee

Others who were present:

Dr. Joel Herbst, Florida Atlantic University, Superintendent of Schools; CEO, TCUS

III. Agenda Items

1. The Board reviewed the Mental Health Assistance Allocation Plan. This plan provides a comprehensive overview of an established infrastructure designed to address the mental, social, emotional and behavioral needs of all children. This plan is presented following the guidelines and statutory requirements outlined in Senate Bill 7026 signed into law in March 2018.

**Motion** – Motion made by Mr. Roderick Natta to accept the Mental Health Assistance Allocation Plan.

**Second** – Motion seconded by Dr. Valerie Bristor

**Unanimous Approval**

2. Dr. Joel Herbst reviewed the School Resource Agreement with the Board. The agreement provides for two school resource officers to be assigned for the school year beginning the first

day and ending the last day. The final determination of the SRO placement will be at the discretion of the Sheriff's office.

**Motion** – Motion made by Mr. Roderick Natta to accept the School Resource Agreement.

**Second** – Motion seconded by Dr. Valerie Bristor

**Unanimous Approval**

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:14pm