

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

Friday, March 11, 2022

1:30 pm

Zoom

I Call to Order/Approval of Close Agenda

Call to order made by Chairperson Deborah Hawley at 1:36 p.m.

Motion-Motion to approve the agenda made by Mr. Joe Smith

Second-seconded a motion to approve the agenda made by Dr. Jack Scott

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

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

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

Dr. Stephen Silverman Florida Atlantic University, Dean, COE

A quorum was present

Board Members not present:

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

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

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 January 14, 2022 minutes. A correction to add Ms. Kimberly Albritton as present to the meeting was requested by Chairperson Hawley.

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

Second- Seconded by Dr. Silverman

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. Dr. Joel Herbst provided the Board with details on a potential new screening process for incoming students. The screening takes about 35-40 minutes and includes diagnostics and interviews to review student interaction. Dr. Jack Scott requested information on how students with disabilities would be screened. Dr. Herbst informed the members that students with disabilities would not be required to undergo the screening process. The school will use previous IEP or medical assessments as sufficient information for this new requirement. This item was for information purpose only and did not require a vote.
4. Ms. Kathy Perez provided the Board with an update on the collaborative planning sessions with instructional and non-instructional staff. She explained the concept of the "crunch time" kickoff, a guide to planning for the upcoming state testing. The goal is to analyze what makes the school successful to highlight and improve focus areas identified by the faculty and staff. Ms. Perez reported that since its inception, the school grade history had 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.