

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

Friday, May 14, 2021

1:30 pm

Zoom

I Call to Order/Approval of Close Agenda

Call to order made by Chairperson Deborah Hawley at 1:30 p.m.

Motion-Motion to approve the agenda made by Dr. Jack Scott

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

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

Dr. Stephen Silverman Florida Atlantic University, Dean, COE

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

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

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

A quorum was present

Board Members not present:

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

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 March 12, 2021 minutes.

Motion- Approval of minutes was made by Dr. Jack Scott

Second- Seconded by Ms. Dana Schang

Unanimous Approval

III. Agenda Items

1. Dr. Joel Herbst reviewed the Categorical Flexible Spending Resolution. Section 1011.62(6)(b), F.S., provides flexibility to expend selected categorical funds and approve the school district's 2020-2021 operating budget. The financial impact of this item is \$2,697,857. These funds are allocated to the school and are used to maintain academic classroom instruction as specified.

Motion – Motion to accept the Categorical Flexible Spending Resolution made by Dr. Stephen Silverman

Second – seconded by Dr. Jack Scott

Unanimous Approval

2. Dr. Herbst presented the proposed 2021-2022 TCUS Board meeting calendar. Chairperson Hawley advised the dates could be changed as needed. This item was for information purpose only and does not require a vote.
3. Ms. Kathy Perez provided the Board with an update and an overview of the state testing schedule for the students. She emphasized the work and dedication the staff have committed to the process of ensuring the health and safety protocols are being followed.

IV. Adjournment

Chairperson Hawley adjourned the meeting at 1:42 p.m.