

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

Friday, September 11, 2020

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. Jack Scott

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

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

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

Ms. Lydia Martin, 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:

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

Others who were present:

Dr. Joel Herbst, Florida Atlantic University, Superintendent of Schools, 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 27th minutes.

Motion- Approval of minutes was made by Mr. Joe Smith

Second- Seconded by Ms. Lydia Martin

Unanimous Approval

III. Agenda Items

1. Dr. Herbst presented the proposed 2020 – 2021 TCUS Board meeting calendar.

Motion – Motion to approve 2020-2021 TCUS Board Meeting Calendar made by Ms. Lydia Martin

Second – seconded by Dr. Eliah j. Watlington

Unanimous Approval

2. Dr. Herbst advised the Board of the annual renewal of the Board of Director’s insurance policy. This policy is in accordance with Articles of Incorporation of FAU-Treasure Coast University Schools Inc. Article 10 “The Corporation shall indemnify the officers, directors, employees and agents of the Corporation to the fullest extent permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida statutes. The financial impact of this item is \$4,413.

Motion – Motion to approve Treasure Coast University School, Inc. Charter Board Liability Insurance made by Dr. Eliah j. Watlington

Second – seconded by Ms. Lydia Martin

Unanimous Approval

3. Ms. Kathleen Perez presented the Board with her principal’s report. The theme for this school year is “Glowing with Pride”. She advised the school is currently in the 14th day of school and have a reported total of 1,430 students attending their classes. Of these numbers, 783 students are attending virtually. Teachers who are participating in the combination teaching are on block schedules. The school has also increased the number of lunch blocks in order to maintain the physical distance in the cafeteria. Ms. Perez gave an overview of students who have applied to request returning back to the school campus full time. The Board discussed the impact of increased students on campus. At this time, a decision was not made, but each case will be handled individually.

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:08 p.m.