

**Florida Atlantic University-Treasure Coast University Schools, Inc.  
Palm Pointe Educational Research School at Tradition  
10680 Academic Way  
Port St. Lucie, FL 34987**

Regular Charter School Board Meeting

FRIDAY, AUGUST 21, 2015 1:30 PM  
Palm Pointe Educational Research School at Tradition  
10680 Academic Way  
Port St. Lucie, FL 34987

**EXPLANATION OF AGENDA FOR REGULAR MEETING**

Call to Order

Roll Call

Minutes for Approval

Added Items

Close Agenda

Special Presentations (Non-Board Items)

School Report, Principal Snyder

Request to Consider Pilot Study for Instrument Calibration

School Accountability Grade Transfer to St. Lucie Public Schools

Florida Atlantic University Educational Leadership COHORT

**OPEN ITEMS**

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1. SUS Developmental Research Schools – Local Tax Millage Equivalent 2015 - 16
2. 2015-2016 **Projected** Charter Capital Outlay Plan FAU/SLCSD Palm Pointe Research School
3. Certificate of Participation, Series 2007
4. Palm Pointe Educational Research School 2015 Digital Classroom Plan

5. Treasure Coast University School, Inc. Charter Board Liability Insurance
6. United States Department of Agriculture (USDA) sponsored National School Lunch Program, the National School Breakfast Program, and the After School Snack Program
7. Palm Pointe Educational Research School 2015-16 School Budget
8. FAU-TCUS/Lab School Projected Contracted Services Budget 2015-3016
9. 2014-15 Audit Gerstle, Rosen & Goldenberg, PA
10. K-12 Comprehensive Research-Based Reading Plan
11. Wireless Network Infrastructure Update