

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting
Friday, February 10, 2017
1:30pm
Palm Pointe Educational Research School @ Tradition
10680 Academic Way
Port St. Lucie, FL 34987

- I Call to Order/Approval of Close Agenda
Call to order made by Chairperson Deborah Hawley at 1:36 p.m.
No Motion - Quorum not met.

Board members present:

Dr. Valerie Bristor, Florida Atlantic University, Dean & Professor, COE
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair
Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO, TCUS
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. Roderick Natta, Palm Pointe/Parent Representative
Ms. Kerry Padrick, St. Lucie County School District, Chief Communications Officer, Superintendent Designee
Mr. Joe Smith, St. Lucie County, Clerk of Court
Dr. Jack Scott, Florida Atlantic University, Professor, COE

Others who were present:

Ms. Kathleen Perez, Principal, Palm Pointe Educational Research School @ Tradition
Ms. Rachel Koenig, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Mr. John Keelor, Assistant Principal, Palm Pointe Educational Research School @ Tradition
Ms. Elizabeth Rubin, FAU General Counsel (teleconference)

- II. Approval of Minutes
No Motion - Quorum not met.

- III. Agenda Items

1. Ms. Elizabeth Rubin provided an overview of the Sunshine Laws pertaining to Board meeting protocol and member responsibilities.

2. Dr. Herbst advised the Board of the annual filing of the TCUS Incorporation documents with the State. The financial impact of this filing is \$70. This item was for information only and required no vote from the Board.
3. Dr. Herbst provided the Board with a summary explanation of the House Bill 7029. This bill allows charter schools to provide enrollment preference for students outside of their school county district if the school is failing. This is only applicable if there are available seats. This item was for information only and required no vote from the Board.
4. Dr. Herbst advised the Board the loan refinancing closed. This item was for information only and required no vote from the Board.

IV. Adjournment

Chairperson Hawley adjourned the meeting at 2:23 p.m.