

FAU-Treasure Coast University School, Inc. Special Budget Board Meeting  
Friday, October 11, 2013  
3:06pm

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 Ms. Deborah Hawley at 3:03 p.m.  
**Motion**-Motion to approve the agenda made by Dr. Al Jurenas  
**Second**-seconded a motion to approve the agenda made by Mr. Roderick Natta  
**Motion passed unanimously**
- II. Pledge of Allegiance to the Flag of the United States of America  
The Pledge of Allegiance was not recited.
- III. Board members present:  
Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair  
Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO, TCUS  
Dr. Valerie Bristol, Florida Atlantic University, Dean & Professor, COE  
Dr. Al Jurenas, Florida Atlantic University, Professor, COE  
Mr. Max Kernick, Palm Pointe/Parent Representative  
Mr. Roderick Natta, Palm Pointe/Parent Representative  
Dr. Jack Scott, Florida Atlantic University, Professor, COE  
Mr. Joe Smith, St. Lucie County, Clerk of Court  
Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses  
Ms. Sandra Wolfe, St. Lucie County School District, Deputy Superintendent Designee  
Board Member Dean Bristol arrived at the meeting and took her seat at 3:18 p.m.

**A quorum was present**

Others who were present:

Ms. Debra Snyder, Principal, Palm Pointe Educational Research School @ Tradition  
Ms. Kathleen Perez, Assistant Principal, Palm Pointe Educational Research School @ Tradition  
Ms. Ibis Villasuso, Recording Secretary

- IV. Introductions  
None
- V. Approval of Minutes  
Motion to approve the August 9, 2013 minutes passed.  
**Motion**- Approval of minutes was made by Mr. Roderick Natta  
**Second**- Seconded by Ms. Sandy Wolfe  
Unanimous approval

VI. Recognitions and Awards  
None

VII Reports

Principal's Report:

Ms. Snyder and Ms. Kathleen Perez presented a power point picture slide of their China Visit and brief detail of their next step. After China trip Chairperson Hawley, Superintendent Yost, Ms. Snyder and Dr. Helen Roberts met to discuss Sister Schools Cooperation Agreement, how to move forward, and what the education value of this agreement is. Agreement is currently being updated and will be sent back to RISE. Ms. Snyder reported of their current FCAT baseline data. She said, work needs to be done to get to their target goal. Ms. Perez presented a power point update of school events:

**Think Tank Talks** – focused on facets of the Quality Instruction Framework and discussions facilitated by different guest hosts each time. Rachel Koenig gave a brief report of the school project monthly event.

**Commissioners Leadership Academy**- Rachel Koenig was chosen as a school leader. Ms. Snyder announced she will be traveling to Tallahassee to attend the Commissioner Leadership Academy. "It is a great honor to have been selected for this prestigious academy," Ms. Snyder said.

**Partnership with LSI**- Ms. Snyder reported of videotaping provided by LSI (Learning Sciences International) for teacher training.

Ms. Snyder further noted teachers from RISE to visit Palm Pointe and other St. Lucie County Schools to observe best practices.

CEO Report

1. A power point presentation provided by Mr. Herbst and made by phone by Mr. Elizabeth Rubin, Associate General Counsel, Florida Atlantic University. Ms. Rubin covered general areas of Sunshine law in detail a) Open meetings, b) Public records and c) the Family Education Rights and Privacy Act.

2. Dr. Herbst reported on the Millage equivalent lobbying schedule of 2013-2014. Dr. Herbst updated the board regarding lobbying for restoration of formula and funding for Palm Pointe Educational Research School at Tradition. He further noted an amount of \$4,430,044 was requested for capital outlay needs of the university developmental research schools. The amount requested for Palm Pointe Educational Research School at Tradition was \$802,731 the amount funded was \$593,581.00 providing for a loss of \$209,150.

3. Dr. Herbst reported on the following operational pending issues:

- A. Food Service Agreement (Executed), thanked board members for approval
- B. Charter School Capital Outlay (Awaiting Audit)
- C. Audit (Pending)
- D. Transportation RFP (Behind Schedule) behind, but still on the works.

E. Accreditation (Future Board Discussion), New Charter School legislation for next board meeting for your review and discussion

VIII Discussion Items

IX Old Business  
None

IX. Public Comment

X Announcements, Communications, Board Comments  
None

XI Adjournment  
Chairperson Ms. Hawley adjourned the meeting at 4:12 p.m.  
Next meeting is scheduled December 6, 2013