

Treasure Coast University Schools, Inc.

Board Meeting

AGENDA

April 13, 2012

3:00 PM

Palm Pointe Educational Research Center @ Tradition

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| I. | Call to Order/ Approval of Agenda | Ms. Deborah Hawley, Chair |
| II. | Welcome | Ms. Deborah Hawley, Chair |
| III. | Introductions | Ms. Deborah Hawley, Chair |
| IV. | Approval of Minutes | Ms. Deborah Hawley, Chair |
| V. | Recognitions and Awards | Ms. Deborah Hawley, Chair |
| VI. | Reports | |
| | A. Principal's Report | Ms. Debbie Snyder, Principal |
| | B. CEO's Report | Mr. Glenn Thomas, CEO |
| VII. | Action Items | Ms. Deborah Hawley, Chair |
| | • Confirmation of Dr. Joel Herbst as CEO, TCUS, Inc. | |
| VIII. | Discussion Items | Ms. Deborah Hawley, Chair |
| | • Budget status and future budget concerns | |
| II. | Old Business | Ms. Deborah Hawley, Chair |
| III. | Public Comment | Ms. Deborah Hawley, Chair |
| IV. | Announcement, Communications, and Board Comments | Ms. Deborah Hawley, Chair |
| V. | Adjournment | Ms. Deborah Hawley, Chair |