

Treasure Coast University Schools, Inc.

Board Meeting

AGENDA

June 8, 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 | Dr. Joel Herbst, CEO |
| | C. St. Lucie County School District Presentation | Mr. Tim Bargeron, Asst. Superintendent
of Business Services/ CFO |
| VII. | Action Items | Ms. Deborah Hawley, Chair |
| VIII. | Discussion Items | Ms. Deborah Hawley, Chair |
| | A. Board of Director's Liability Insurance | |
| | B. Audit For Fiscal Year 2011-2012 | |
| | C. TCUS Board Meeting Dates For Fiscal Year 2012-2013 | |
| I. | Old Business | Ms. Deborah Hawley, Chair |
| II. | Public Comment | Ms. Deborah Hawley, Chair |
| III. | Announcement, Communications, and Board Comments | Ms. Deborah Hawley, Chair |
| IV. | Adjournment | Ms. Deborah Hawley, Chair |