

FAU -Treasure Coast University School, Inc. Board Meeting
Wednesday, August 17, 2016
1:00 pm
Special Telephonic Meeting

I Call to Order/Approval to Close Agenda

Call to order made by Ms. Deborah Hawley at 1:04 p.m.

Motion-Motion to approve the agenda made by Mr. Roderick Natta

Second-seconded a motion to approve the agenda made by Mr. Joe Smith

Motion passed unanimously

II. Board members present:

Ms. Deborah Hawley, St. Lucie Business/Citizen Representative, Chair

Dr. Bryan Nichols, Florida Atlantic University, Professor, COE

Mr. Roderick Natta, Palm Pointe/Parent Representative

Dr. Eliah j. Watlington, Florida Atlantic University, Associate Provost, Northern Campuses

Mr. Joe Smith, St. Lucie Business/Citizen Representative

Ms. Kerry Padrick, St. Lucie Public School, Chief Communications Officer, Superintendent Designee

Dr. Jack Scott, Florida Atlantic University, Professor, COE

A quorum was present

Roll call was held and passed unanimously

Board Members not present

Dr. Valerie Bristol, Florida Atlantic University, Dean & Professor, COE

Mr. Max Kernick, Palm Pointe/Parent Representative

Others who were present:

Dr. Joel Herbst, Florida Atlantic University, Asst. Dean, PK-12 Schools and Programs: CEO, TCUS

Ms. Kathleen Perez, Principal, Palm Pointe Educational Research School @ Tradition

Ms. Suzanne D' Agresta, Shareholder, Garganese, Weiss & D'Agresta

Ms. Elizabeth Rubin, Florida Atlantic University, General Counsel

Ms. Kristina Cornwell, Substitute Recording Secretary

III. Agenda Items

1. Dr. Herbst turned the meeting to Ms. D'Agresta for the presentation and clarification of the Resolution 2016-02 regarding the refinancing of the Certificates of Participation.
2. Ms. Hawley requested a recommendation from Dr. Herbst to which he replied with no objections.

Motion – Motion to approve Resolution 2016-02 made by Mr. Roderick Natta

Second – Motion seconded by Mr. Joe Smith

Motion passed on a 7-0 vote

IV. Adjournment

Chairperson Hawley adjourned the meeting at 1:34pm