

MINUTES

Florida Atlantic University Schools Advisory Body
Wednesday, June 24, 2009
5:35pm – 6:55 pm
A.D. Henderson University School Media Center
College of Education, Florida Atlantic University

I. Call to Order/ Approval of Agenda

Call to order made by Dr. Patricia Hodge at 5:35pm.

Motion – Motion by Mr. Fred Platt to approve the Agenda

Second – Seconded by Ms. Gina Sands

Unanimous Approval

II. Welcome

Dr. Patricia Hodge, Interim Chair

Dr. Hodge welcomed all the members of the Advisory Body. Members who were present:

Ms. Randi Boike – At-Large High School Parent Representative

Dr. Patricia Hodge – Principal/Director, Interim Chair

Ms. Daphne Smolka - Elementary Parent Representative

Dr. Deborah Shepherd – College of Education, Dean’s Office Representative

Ms. Gina Sands – Elementary Teacher Representative

Mr. Wayne Barton – Community Representative

Ms. Iris Bernstein – Staff Representative

Mr. Fred Platt – Community Representative

Members who were not present:

Ms. Kris Moser – Secondary Parent Representative

Mr. Tom Ievoli – Secondary Teacher Representative

Ms. Amy Leitner – At-Large Elementary Parent Representative

Others Present:

Mr. Glenn Thomas – Assistant Dean, Pk-12 Schools and Educational Programs

Ms. Kristina Cornwell – Recording Secretary

Mr. Marc Hopin - Parent

III. Approval of Minutes

Dr. Patricia Hodge, Interim Chair

Motion – Motion made by Mr. Fred Platt to approve the June 24th minutes

Second – Seconded by Dr. Deborah Shepherd

Unanimous Approval

IV. Recognitions and Awards

Dr. Patricia Hodge, Interim Chair

None

- V. Principal / Director's Report** Dr. Patricia Hodge, Principal/Director
Dr. Hodge deferred the update of construction on the new building to Mr. Glenn Thomas. He explained the projected opening date is August 2010, but more information is expected within two months.

Dr. Hodge distributed the SACS report and highlighted important points from the document. The report will be posted on the website for public viewing.

The strategic goals for 2007-2012 were distributed along with a list of annual accomplishments. Dr. Hodge highlighted a few areas.

The Advisory Body received a copy of the FAUS – COE Research Committee Report. The report was compiled by Dr. John Hardman, Co-Chair of the committee. The document has been posted on the Henderson, Slattery and Palm Pointe Educational Research School's websites.

- A. PTO Report** Ms. Kris Moser, Parent Representative
Next report will take place after school has begun.

VIII. Action Items Dr. Patricia Hodge, Interim Chair

A. Code of Student Conduct

Motion – Motion to made by Mr. Fred Platt to approve the Code of Student Conduct

Second – Seconded by Ms. Iris Bernstein

Unanimous Approval

B. Pupil Progression Plan

1. Members from the Advisory Body noted grammatical errors in the document.
2. The E, S, U grading system will be inserted as well as an explanation.

Motion – Motion made by Ms. Randi Boike to approve the document as is with the necessary provisions and the addition of the E, S, U grading system.

Second – Seconded by Mr. Fred Platt

Unanimous Approval

C. Special Processes and Procedures (ESE)

1. Mr. Thomas noted the document presented to the Advisory Body was approved by the state as written. He explained the purpose of the document is to guard students with disabilities.

Motion – Motion made by Dr. Deborah Shepherd to approve the Special Processes and Procedure for Exceptional Student Education.

Second – Seconded by Mr. Fred Platt

Unanimous Approval

- IX. Discussion Items** Dr. Patricia Hodge, Interim Chair
Education Committee – The committee discussed the School Improvement Plan Report for 2008-2009. The Advisory Body reviewed each section of the report.
Finance Committee – None.
Personnel Committee – Mr. Thomas discussed the process for the Principal/Director Evaluation. The forms will be emailed to the members by July 27th and delivered to the front desk by August 3rd in a sealed envelope. Mr. Tom Ievoli will review and compose a report to be presented at a future Advisory Body meeting.

Motion – Motion made by Mr. Fred Platt to approve the Principal/Director Evaluation process

Second – Seconded by Ms. Gina Sands

Unanimous Approval

- X. Old Business** Dr. Patricia Hodge, Interim Chair
None

- XI. Public Comment** Dr. Patricia Hodge, Interim Chair
None

- XII. Announcement, Communications and Comments** Dr. Patricia Hodge, Interim Chair
Ms. Randi Boike requested information on the transition process for President Brogan’s position. Mr. Thomas explained the Provost will operate as interim President until the Board of Trustees finds a permanent replacement.

- XIII. Adjournment** Dr. Patricia Hodge, Interim Chair
Meeting adjourned by Dr. Hodge at 6:55 pm

Motion – Motion made by Ms. Randi Boike

Second – Seconded by Ms. Iris Bernstein

Unanimous Approval