

## **A. D. Henderson University School Advisory Board Meeting**

College of Education, Florida Atlantic University

March 4, 2003

5:00 PM -7:00 PM

Henderson School Cafeteria

- |       |   |                              |
|-------|---|------------------------------|
| I.    | Call to Order   | Fred Platt, Board Vice Chair |
| II    | Welcome and Introductions   | Fred Platt, Board Vice Chair |
| III   | Approval of Minutes   | Toni Kirkwood, Secretary     |
| IV.   | Awards and Recognitions   | Glenn Thomas/Marla Lee       |
| V.    | SAC Report  | Maureen Jugs                 |
| VI.   | Director's Report   | Glenn Thomas                 |
|       | a. Grant Submission Report  |                              |
|       | b. High School Initiative, Status   |                              |
|       | c. Facility Expansion, Status   |                              |
|       | d. Faculty governance, Status   |                              |
| VII.  | Action Items  | Glenn Thomas                 |
|       | a. Approval of the 2004-05 School Calendar                                      |                              |
| VIII. | Discussion Items and Committee Work   |                              |
|       | a. Personnel Committee-   | Gail Burnaford, Chair        |
|       | b. Finance Committee-   | Richard Knee, Chair          |
|       | i. Budget Status, Information only  |                              |
|       | ii. Building Use Policy, Information only                                       |                              |
|       | iii. Class Size Reduction Strategic Plan, Discussion                            |                              |
|       | c. Education Committee-   | Rangasamy Ramsamy, Chair     |
|       | i. Ex-officio faculty representation on the Board, Info only                    |                              |
|       | ii. Pupil Progression Plan, Discussion only                                     |                              |
|       | iii. Code of Student Conduct, Discussion only                                   |                              |
|       | iv. High School Plan, Discussion only   |                              |
|       | d. Other  |                              |
|       | i. Joint Research Initiative  | Barbara Ridener              |
| VIII. | Public Comment  |                              |
|       | a. Ann Siwiak   |                              |
|       | b. Marc Hoppin  |                              |
| IX.   | Announcements, Communications and School Board Comments                         |                              |
|       | a. Charter school at FAU, white paper , information only                        |                              |
|       | b. Setting of Special Board meeting in April (April 1, 8, 15 or alternate date) |                              |
| X.    | Adjournment   |                              |