

MINUTES

Florida Atlantic University Schools Advisory Board Meeting

June 6, 2006

5:00 PM -7:00 PM

Henderson School Media Center

College of Education, Florida Atlantic University

I. **Call to Order/Approval of Agenda**

Fred Platt, Chairperson, called the meeting to order at 5:07 PM

Approval of Agenda for June 6, 2006

Motion – Motion by Mr. Alfano to move the draft of *Pupil Progression Plan 2006-07* from Action Item to Discussion Item and approve the minutes as amended.

Second – Second by Dr. Perry

Unanimous Approval

II. **Welcome**

Present were: Mr. Fred Platt, Mr. Jerry Alfano, Dr. David Perry and Mr. Glenn Thomas. Dr. Barbara Ridener authorized proxy voting rights to Mr. Platt.

III. **Introductions**

IV. **Approval of Minutes from May 3, 2006**

Motion – Motion by Mr. Alfano to approve the May 3, 2006 minutes.

Second – Second by Dr. Perry

Unanimous Approval

VI. **Recognitions and awards**

NONE

VII. **SAC Report**

NONE

VIII. **Director's Report**

Glenn Thomas, Director

A. FCAT Results Summary – The students generally preformed very well. Two areas of opportunity were noted: Math and Science, specifically the Physical Sciences. The Curriculum Mapping Group is working this summer to address the math and science issues. There are some issues around integrated sciences, particular in middle school that have been discussed. A new science teacher is being offered a position who is strong in the Physical Sciences.

B. Teacher Recruitment Status – Faculty Committees have interviewed four strong candidates who are awaiting offer letters. Mathematics, Exceptional Student Education and Technology Positions have not been filled yet.

C. PECO Focus – Enclosed Gym – Finance Committee recommended that the new PECO dollars be focused on major expenditures for an enclosed gym.

D. Articulation Plan – The school is in the process of writing an Institutional Articulation Agreement between FAU High and the University; as much to provide clarity for parents and students as for policy implications. It will need board review and approval.

E. The Director's Evaluation - There are materials to assist the board in its evaluation of the Executive Director now available including: Provost's evaluation (peers, teachers & faculty), the annual goals and progress against the annual goals, and the process set up by the board for the evaluation.

IX. **Action Items – for approval**

A. Nomination & election of new School Board Member - Maria Gordillo is recommended by the nominating committee to replace Hope Atwell. Procedural clarification: The President of the University must appoint the board member. There will be a nomination of an individual for recommendation from the nominating committee. The board will consider and vote to recommend the candidate to the President. That request will then go through the Dean, Provost and President. The President will write an approval letter. We will need contact (address, etc.) information on the nominated person and a brief paragraph on why she/he is qualified. The nominating committee consisted of Mr. Alfano, Dr. Shepherd and Mr. Platt.

Motion – Motion by Dr. David Perry to approve Maria Gordillo's nomination.

Second – Second by Mr. Jerry Alfano

Unanimous Approval

Fred will supply Maria's contact information.

B. Code of Student Conduct 2006-2007- Overview – Basically, this is the same version the board adopted two years ago. We have received absolutely no negative comments on the *Code of Student Conduct* from any parents, SAC, faculty, etc. The Director recommended the *Code of Student Conduct 2006-2007* be accepted as is.

Motion – Motion by Dr. Perry to accept the *Code of Student Conduct 2006-2007* as written.

Second –Second by Mr. Alfano

Unanimous Approval

X. **Discussion Items**

A. Finance Committee Report - No Report

B. Education Committee – No Report

C. Personnel Committee Report – No Report

D. Pupil Progression Plan 2006-2007 - The updated version of the *Pupil Progression Plan* must be approved by July 1st. The revised version will need to be provided to the board and available to the public by next week. A special meeting of the board will need to be called before the end of June 2006. Special attention should be focused on the sections involving grading practices and policies.

XI. **Old Business** - None

XII. **Public Comment** - None

XIII. **Announcements, Communications and School Board Comments**

A. Interviews have been conducted for both (reception & purchasing) positions in the front office. Computer Support Position and Janitorial Position will become line positions and be advertised soon.

XIV. **Adjournment** 5:45 PM