

A.D. Henderson University Schools Board Meeting
College of Education, Florida Atlantic University
January 12, 2005
Minutes

I. Call to Order

Mr. Fred Platt called the meeting to order at 5:20 PM.

II. Welcome

Mr. Platt welcomed board members and guests.

Present were: Mr. Fred Platt, Dr. Barbara Ridener, Mr. Jerry Alfano, Dr. Deborah Shepherd, Dr. Marla Lee (Ex-Officio) and Mr. Glenn Thomas (Ex-Officio)

III. Approval of Minutes

The minutes of the December 1, 2004 meeting were reviewed by the board members. Mr. Platt made a motion to approve the minutes, seconded by Dr. Ridener, unanimously approved.

IV. Recognitions and Awards

None

V. SAC Report

Mr. Marc Hopin reported that SAC is still working on a preliminary draft of a parents survey. This way, SAC can be proactive and anticipate the needs of parents and get their feedback. Also, SAC wishes to have the board revise some of the language defined in the School Board policy for Grade Point Average-Weighted Honor Points.

VI. Finance

Mr. Hopin presented the Finance Report for the A.D. Henderson University School for the period of July 1, 2004 through December 31, 2004. The report outlined the statement of Revenue and Expense for that period.

VII. Director's Report

a. New Facility/Traffic, Status – Mr. Glenn Thomas gave a brief summary of the new facility status. The new facility opened with four teachers on January 10, 2005. The data network, carpet in the West Learning Center, and canopy are not yet in place. Also, the furniture and lockers are not yet received. An additional traffic lane is being added around Slattery.

b. Parking – A new parking area for emergency use is being constructed. Also, as a means to fund this activity, teachers of A.D. Henderson and Slattery may have to purchase parking decals.

- c. FAU High School Initiatives – FAU High School Online Registration opened again on January 12, 2005. The total of applicants for FAU High School for the 2005-06 school year is 171. The total includes: 112 applicants for 9th grade; 29 for 10th grade; 25 for 11th grade; and 5 for 12th grade. The Fall semester results for the current FAU High School students taking University classes are as follows: 40 students with A's; 17 with B's; 7 C's; 2 D's; 1 F; 6 W's; and 7 grades not reported as of December 16, 2004. In total, 87 students received A's and B's. Students in grades 10, 11 and 12 took an average of 16 credit hours of completed coursework during the fall semester of 2004. In total, FAU High students accounted for 247 FAU undergraduate credit hours for the fall semester of 2004, which counts toward the FTE requirements.

VIII. Action Items

a. Dispute Resolution - Mr. Glenn Thomas gave a brief summary of the school board Dispute Resolution Policy. Mr. Platt made a motion to approve the school board Dispute Resolution Policy and Form. Both were unanimously approved by the board.

b. GPA weights for Course Honor Points - Mr. Thomas discussed the main points and the applicable statutes for the Grade Point Average Weighted Honor Points Policy. Mr. Platt made a motion to have the GPA Weighted Honor Points Policy adopted. The board unanimously approved.

c. Director's Appraisal

1. Policy – In the School Board Policy, section (1), Mr. Platt suggested that the last sentence include the following changes: “...*The Director shall complete a final version and re-submit it to the chair for distribution to the Board members for submission to the Dean.*” Mr. Platt made a motion to have the Policy approved with the changes. The board unanimously approved the School Board Policy with the changes.

2. Related By-law Amendments – The By-laws of the Advisory Board of the FAU Schools included some changes submitted by Mr. Platt in the Board of Directors category and Membership section. After a motion made by Mr. Platt to have the By-law amendments and the proposed changes adopted, the board unanimously approved.

IX. Discussion Items

The Education Committee's discussion of the 504 Suspension Policy was moved by Mr. Platt to the next meeting.

X. Announcements, Communications and School Board Comments

Mr. Glenn Thomas suggested that the Board members schedule a time to visit the new facility. Dr. Marla Lee, A.D. Henderson Principal, announced the Teacher of the Year, Ms. Lyndsay Tolerton. Mr. Platt suggested that the Board visit the new facility shortly after adjournment.

XI. Adjournment

The meeting was adjourned at 5:45 P.M.