

MINUTES

Florida Atlantic University Schools Advisory Board

Wednesday, August 2, 2006

5:00 PM -7:00 PM

A. D. Henderson University 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 5:10 PM

Approval of Agenda for August 2, 2006

Motion – Motion by Dr. Ridener to approve the agenda as presented.

Second – Second by Dr. Ramasamy

Unanimous Approval

II. Welcome

Present at the meeting were Dr. Rangasamy Ramasamy, Dr. Barbara Ridener, Dr. Deborah Shepherd, Mr. Fred Platt, Ms. Patricia Hodge, Ms. Maria Gordillo and Mr. Glenn Thomas. Mr. Jerry Alfano joined the meeting by phone.

III. Introductions

New board member, Maria Gordillo was introduced.

IV. Approval of Minutes

Motion – Motion to approve the June 19, 2006 minutes with the changes noted in section IX.C.

Second – Second by Dr. Deborah Shepherd

Unanimous Approval

V. Recognitions and awards

None

VI. SAC Report

None

VII. Director's Report

Glenn Thomas, Director

- A. **Traffic** – It is the contractor's intent to complete the Henderson road construction before school starts on August 15, 2006.
- B. **Gym** – The air gym construction plan is moving toward an enclosed gym construction plan. It will be at least one year before construction will start due to capital funding.
- C. **Personnel** - As of today, the ESE position has been filled and there are three vacant positions: 1st Grade position, Language Arts position and the part-time Spanish position. Tomorrow, interviews are set up for the 1st grade and Language Arts positions. The front office position has been filled temporarily with an employment agency person to concentrate on the filling of the teaching positions.

VII. Action Items

- A. Introduction of new Board Member: Maria Gordillo
Motion – Motion by Mr. Alfano to establish Maria Gordillo as a board member.
Second - by Dr. Ramasamy
Unanimous Approval
- B. *Admissions Policy and Procedures 2006-2007*- Two areas in the Admission Procedures, which need clarification, were discussed.
 - 1) The prospective student data base, for applications, is currently collected and combined over a three year period. Changing this procedure to reflect applications submitted each fall for the coming school year was discussed. Parents/guardians would submit children's names for consideration each fall, September 1st through December 31st.
 - 2) If a student is admitted under the condition of an employed parent/guardian and the parent/guardian leaves their post in the middle of the school year, how is the student's status handled? The student will be allowed to finish the school year. Then, in the subsequent year he/she will be entered in the lottery by his/her family.

Motion – Motion by Dr. Ramasamy to approve the Admissions Policy and Procedures with the changes as noted and the check of item (II. Vacancies 1. on page 4 of 8).

Second – Second by Dr. Ridener

Unanimous Approval

C. School Board Policy: *5.0 Admissions Policy and Procedures*

IX. **Discussion Items**

A. Faculty Orientation/Introductions

X. Old Business

XI. Public Comment

XII. Announcements, Communications and School Board Comments

XIII. Adjournment