

## MINUTES

**Florida Atlantic University Schools Advisory Board  
Tuesday, April 10, 2007  
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**

Call to order by Chairman Fred Platt at 5: 04 PM

**Motion** – Made by Fred Platt for Approval of Agenda

**Second** – By Gina Sands

**Unanimous Approval**

### **II Welcome** **Fred Platt, Chairperson**

Board members that were present are: Fred Platt, Jerry Alfano, Maria Gordillo, Barbara Ridener, Gina Sands, Deborah Shepherd, Glenn Thomas. The following guests who attended are: Mike Thomas, Marla Brady, John Hardman, and Mindy Nguyen.

### **III Approval of Minutes** **Fred Platt, Chairperson**

**Motion** – Made by Gina Sands to approve the amended Minutes of the March 7, 2007 meeting.

**Second** – Second by Barbara Ridener

**Unanimous approval**

### **IV Recognitions and Award** **Marla Brady, Principal**

Mr. Mike Thomas announced that the track team made a great accomplishment; they will be going to Regionals.

### **V SAC Report** **Marla Brady, Principal**

Dr. Brady presented the SAC Report on the FCAT test results including 100% participation and almost 100% participation for the NRT as well. Renovations were in place during Spring Break: the locker room updated, tiles sealed, and road construction is being completed.

**IV Director's Report**

**Glenn Thomas, Director**

1. Glenn Thomas mentioned and provided information about Chapter 13-Criminal penalties for School Lunch Program Applicants.
2. Glenn Thomas also posted a discussion about the 2007 Legislature-Committee Substitute for Committee Substitute for Senate Bill 1226. Changes to the document, highlights, and deadlines were discussed and clarified.

**VII Action Items**

1. Approval of School Board Policies  
6.0, 6.10, 6.11, 6.111, 6.12, 6.13, 6.17, 6.171, 6.18, 6.30, 6.31, 6.32, 6.33, 6.35, 6.37, 6.40, 6.41, 6.50, 6.501, 6.502, 6.511, 6.52, 6.521, 6.541, 6.542, 6.543, 6.544, 6.545, 6.546, 6.547, 6.548, 5.549, 6.55, 6.60, 6.60, 6.601, 6.61, 6.65, 6.70, 6.71, 6.80, 6.90, 6.91, 6.911, 6.912, 6.913, 6.914, & 6.92

**Motion** – Made by Maria Gordillo with corrections regarding grammatical errors.

**Second** – By Jerry Alfano.

**Unanimous Approval**

2. Approval of Activity fee waiver

**Motion** – Made by Gina Sands to provide a 1 year suspension fee for all returning FAUS students.

**Second** – By Deborah Shepherd.

**Unanimous Approval**

**VIII Discussion Items**

**NONE**

**IX Old Business**

**NONE**

**X Public Comment**

**NONE**

**XI Announcements, Communications and School Board Comments**

1. 8<sup>th</sup> Grade Commencement Thursday, May 31, 2007 at 7:00 PM at the University Center

2. FAU High School Graduation Sunday, May 13, 2007 at 3:00 PM at the Life Long Learning Center
3. Acknowledgment on behalf of the board for Lynette Williams for her efforts on the auction.

**XII Adjournment**

**5:57 PM**