

# MINUTES

**Florida Atlantic University Schools Advisory Board  
Wednesday, August 6, 2008  
5:00 PM – 5:33 PM  
A.D. Henderson University School Media Center  
College of Education, Florida Atlantic University**

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

Call to order made by Dr. Barbara Ridener at 5:00 PM.

**Motion** – Motion by Ms. Gina Sands to approve the Agenda.

**Second** – Seconded by Ms. Maria Gordillo.

**Unanimous Approval**

## **II. Welcome**

Dr. Barbara Ridener, Chairperson

Present at the meeting were Dr. Barbara Ridener, Mr. Jerry Alfano, Ms. Maria Gordillo, Ms. Gina Sands, Dr. Deborah Shepherd, Dr. Rangasamy Ramasamy, and Dr. Valerie Bristor. Board Members not present: Mr. Alex Nachlas, and Dr. David Perry. Also present at the meeting were Mr. Glenn Thomas, Dr. Patricia Hodge, Mrs. Kristina Cornwell and parents.

Mr. Glenn Thomas introduced Dr. Valerie Bristor as the new interim Dean of the College of Education as well as the newest member of the FAUS Advisory Board.

Mr. Thomas also introduced Dr. Patricia Hodge as the new Principal/Director of A.D. Henderson University School and FAU High School.

## **III. Approval of Minutes**

Dr. Barbara Ridener, Chairperson

**Motion** – Motion by Dr. Rangasamy Ramasamy to approve the Minutes of the July 9, 2008 board meeting.

**Second** – **Seconded** by Dr. Deborah Shepherd.

**Unanimous Approval**

## **IV. Recognitions and Awards**

Dr. Barbara Ridener, Chairperson

Mr. Glenn Thomas announced Mr. Mike Thomas will be moving to California and acknowledged his work through the Physical Education Department, as Athletic Director and adjunct faculty to the College of Education.

**V. SAC Report** Dr. Patricia Hodge, Principal/Director

1. SAC reviewed the FCAT statistics
2. SAC discussed creating a new school improvement plan which will be presented at the September Advisory Board meeting.

**VI. Director's Report** Mr. Glenn Thomas, Director

Mr. Thomas announced he will be working with Dr. Hodge to provide support for the transition of administrative roles and responsibilities for the restructured administrative alignment through the end of the first semester. After that time Dr. Hodge will assume the director duties that are school –based and Mr Thomas will continue to provide “district director” duties that integrate FAUS with FAU’s university charter school in St. Lucie county (Palm Pointe Research School @Tradition), Slattery Center, Pine Jog Environmental Education Center, the Florida Institute for the Advancement of Teaching and related PK-12 programs and initiatives.

**VII. Action Items** Dr. Barbara Ridener, Chairperson

Mr. Thomas presented the Gateway Student Information System Consortium agreement to the Board for approval. He explained that Gateway is a consortium of 16 small Florida school districts that have collaborated for many years to electronically record, format, verify and transmit student, staff and related data to the Florida Department of Education for reporting and funding purposes.

**Motion** – Motion made by Ms. Gina Sands to approve the agreement fee.

**Second** – Seconded by Ms. Maria Gordillo

**Unanimous Approval**

Approval of yearbook funding agreement.

**Item tabled until September Board meeting.**

**VIII. Discussion Items** Dr. Barbara Ridener, Chairperson

Mr. Thomas discussed some of the questions that have been raised for the graduating high school class of this school year.

**IX. Old Business** Dr. Barbara Ridener, Chairperson

None

**X. Public Comment** Dr. Barbara Ridener, Chairperson

Dr. Hodge announced the September 4<sup>th</sup> and September 11<sup>th</sup> open house dates. Open House will begin at 6:30pm.

**XI. Announcement, Communications and School Board Comments**

None

**XII. Adjournment**

Dr. Barbara Ridener, Chairperson

Meeting was adjourned by Dr. Barbara Ridener at 5:33 pm.