

SPECIAL BOARD MEETING MINUTES

**Florida Atlantic University Schools Advisory Board
Tuesday, July 22, 2008
9:15 AM – 9:39 AM
College of Education Room 411, Florida Atlantic University**

Procedural note: This special meeting was called to review the 2008-09 FAUS Pupil Progression Plan. The Pupil Progression Plan was previously reviewed by the Board on July 9th; however it was subsequently determined that notice for that July 9th meeting had not been posted 7 days in advance, as the Board bylaws require. Therefore, to remedy that procedural deficiency, the Board re-noticed the meeting to July 22nd and was asked to vote anew on the 2008-09 FAUS Pupil Progression Plan.

I. Call to Order/ Approval of Agenda

Call to order made by Dr. Barbara Ridener at 9:15 AM.

Motion – Motion by Ms. Maria Gordillo to approve the Agenda.

Second – Seconded by Dr. Rangasamy Ramasamy

Unanimous Approval

II. Welcome

Dr. Barbara Ridener, Chairperson

Present at the meeting were Dr. Barbara Ridener, Ms. Maria Gordillo, Dr. Deborah Shepherd, Dr. Rangasamy Ramasamy, and Mr. Alex Nachlas. Board Members not present: Mr. Jerry Alfano, Ms. Gina Sands, Dr. David Perry, Dr. Valerie Bristor. Also present at the meeting were Mr. Glenn Thomas, Ms. Dorothy Cammarato, and Mr. Marc Hopin.

III. Approval of Minutes

Dr. Barbara Ridener, Chairperson

Some spelling errors were noted for correction in the draft of the July 9th Board meeting minutes.

Motion – Motion by Dr. Rangasamy Ramasamy to approve the Minutes for the July 9, 2008 as amended

Second – Seconded by Mr. Alex Nachlas

Unanimous Approval

IV. Recognitions and Awards

Dr. Barbara Ridener, Chairperson

V. SAC Report

Dr. Barbara Ridener, Chairperson

None

VI. Director's Report

Mr. Glenn Thomas, Director

None

VII. Action Items

Dr. Barbara Ridener, Chairperson

The Approval of the 2008-09 FAUS Pupil Progression Plan was brought to the Board for review and approval. Dr. Rangasamy Ramasamy explained that the committee members and others including Mr. Hopin noted some additional modifications and clarifications to the distributed draft document both to correct inconsistencies and to enhance the public understanding of the document.

Approval of the Pupil Progression Plan includes the following corrections:

- a. Page 19 – change the link to the general link of www.facts.org.
- b. Page 24 - #8 font change as well as format change.
- c. Page 40 - #3 change to letter E and insert the correct numbers below.
- d. Page 41 - #4 change to #3 and unbold the title.
- e. Page 43 – Change the second letter B to Letter C.
- f. The Table of Contents page numbers need to be modified as appropriate.

Motion – Motion made by Dr. Deborah Shepherd to approve the 2008-2009 FAUS Pupil Progression Plan as amended.

Second – seconded by Ms. Maria Gordillo

Unanimous Approval

VIII. Discussion Items

Dr. Barbara Ridener, Chairperson

Dr. Ridener informed the Board of the recent open forum for the vacant principal/director position. A decision should be expected by the end of the week regarding the selection. Dr. Ridener also reminded board members that the actual appointment will be made and approved by the interim dean, provost and president.

Education Committee – No report

Finance Committee- No report

Personnel Committee – No report

IX. Old Business

Dr. Barbara Ridener, Chairperson

None

X. Public Comment

Dr. Barbara Ridener, Chairperson

None

XI. Announcement, Communications and School Board Comments

None

XII. Adjournment

Dr. Barbara Ridener, Chairperson

Meeting was adjourned by Dr. Barbara Ridener at 9:39 AM.