

**A. D Henderson University School Advisory Board Meeting
Special Meeting**

College of Education, Florida Atlantic University

September 29, 2004

5:00 PM – 7:00 PM

Henderson School Media Center

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|----------------------------------|---------------------------|
| I. Call to Order | Fred Platt, Interim Chair |
| II. Welcome | Fred Platt, Interim Chair |
| III. Introductions | Fred Platt, Interim Chair |
| IV. Approval of Minutes | |
| V. Recognitions and awards | Fred Platt, Interim Chair |
| VI. SAC Report | N/A |
| VII. Director's Report | Glenn Thomas |
| VIII. Action Items | |
| a. Modification of By-laws | |
| b. Early Release for High School | |
| c. Approval of final budget | |