

Florida Atlantic University Schools Advisory Board Meeting

MINUTES

June 19, 2006 – SPECIAL MEETING

5:00 PM -7:00 PM

Henderson School Media Center

College of Education, Florida Atlantic University

Approved 8/2/06

I. Call to Order/Approval of Agenda

Fred Platt, Chairperson, called the meeting to order at 5:02 PM

Approval of Agenda for June 19, 2006

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

Second – Second by Dr. Perry

Unanimous Approval

II. Welcome

Present at the meeting were Ms. Allison Castellano, Mr. Fred Platt, Dr. David Perry, Dr. Barbara Ridener and Mr. Glenn Thomas. Mr. Jerry Alfano joined the meeting by phone.

III. Introductions All present members were introduced to Ms. Allison Castellano who joined the meeting. She is a member of the S.A.C.

IV. Approval of Minutes from May 6, 2006

Motion – Motion by Dr. Perry to approve the June 6, 2006 minutes.

Second – Second by Mr. Alfano.

Unanimous Approval

VI. Recognitions and awards

NONE

VII. **SAC Report** NONE
Allison Castellano, SAC member, presented the data they had collected to that point in and have closed out the year.

VIII. **Director's Report** Glenn Thomas, Director
A. No formal report to be presented but Mr. Thomas announced that this is the 6th year A.D. Henderson School received an A. The school continues to become more diverse and representative of Florida.

IX. **Action Items – for approval**

A. PUPIL PROGRESSION PLAN (2006-2007) REVISIONS - Mr. Thomas highlighted the alternations in verbiage in format of the document.

Motion – Motion by Dr. Ridener to approve the *Pupil Progression Plan 2006-2007* as amended.

Second – Second by Dr. Perry

Unanimous Approval

B. School Calendar 2006-2007, revised. The FAUS Calendar was revised last week to reflect the same spring break dates as Broward County and Palm Beach County schools. The board members voted by email initially to make the change. The original dates for the spring break was set for the week of the 9th through the 16th OF April, and theirs was the week of the 2nd through the 9th of April. At the time the Calendar committee approved the 2006-07 school calendar, these dates were in sync with Palm Beach but out-of-sync with Broward. Palm Beach County Schools made a recent change to their calendar. So, parents with students in either Palm Beach County or Broward county schools would end up with spring breaks that neither would match. This request was made through Mr. Thomas. Mr. Thomas requested the Chairman, Mr. Platt, take a straw vote of the board by email.

Documentation is noted by email, for Mr. Alfano, Dr. Shepherd, Dr. Ridener and Mr. Platt as yes. Dr. Perry voted yes verbally at the June 19, 2006 meeting. The Board did not receive a vote from Dr. Ramasamy. The calendar is amended by Board action.

C. Articulation Agreement (Draft) – This is a standard Florida State document providing procedural expectations for dual enrollment programs involving universities.

Motion – Motion by Dr. Alfano to approve the Articulation Agreement with notation that it is to be more properly formatted.

Second – Second by Dr. Ridener

Unanimous Approval

X. **Discussion Items**

A. Finance Committee Report - No Report

B. Education Committee – No Report

C. Personnel Committee Report – No Report

XI. **Old Business -**

None

XII. **Public Comment -**

None

XIII. **Announcements, Communications and School Board Comments**

There were eight position openings advertised and five candidates have received offer letters.

Allison Castellano, said the SAC Committee would like to request information regarding projected initiatives related to more advanced science, math, reading; including after school programs, clubs, event, etc.

XIV. **Adjournment**

5:41 PM