I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda**

   Call to order made by Mrs. Diana Ballou, 5:35 pm. Attending members signed in and the Salute to the Flag followed.

   **Draft Agenda Approval**

   **Motion** – A motion was made by Ms. Diana Ballou to approve the Draft Agenda
   **Second** – Seconded by Dr. Hope Brawer Blum

II. **Welcome**

   Ms. Diana Ballou welcomed the SAB Members.

   **Members who were present:**
   - Mrs. Cara Pavek – Elementary School Faculty Representative
   - Ms. Iris Bernstein - Education Support Employee Representative
   - Ms. Diana Ballou – Elementary School Parent Representative
   - Dr. Hope Brawer Blum – At-Large Parent Representative
   - Dr. Stephen Locke, FAU Faculty Representative
   - Mr. John Husband – High School Parent Representative
   - Ms. Lyndsay Tolerton – At-Large Faculty Representative
   - Dr. Michael J. Boyle, At-Large Parent Representative
   - Dr. Deborah Shepherd – College of Education, Dean’s Office Representative
   - Ms. Samantha Bongay - FAU High School Student Representative

   **Members who were not present:**
   - **Excused:**
     - Mrs. Sherry Bees, Principal/Director
     - Mrs. Cheryl Akers – Secondary Faculty Representative
   - **Not Excused:**
     - Dr. Dwight Berry – Middle School Parent Representative

   **Others present:**
   - Mrs. Gracie Diaz, Associate Director

III. **Introductions**

   Ms. Diana Ballou ask a 9th grade parent to introduce themselves.

IV. **Approval of Minutes**

   **Approval of January 17, 2018 Monthly SAB Meeting Minutes:**

   **Motion** – A motion was made by Ms. Diana Ballou to approve the January 17, 2018 minutes with two corrections noted on page one and page two.

   **Second** – Seconded by Dr. Stephen Locke

   **Unanimous Approval**

V. **Principal/Director’s Report and Recognitions and Awards**

   Dr. Joel Herbst, Assistant Dean

   A. Principal/Director Report and Recognitions and Awards
Dr. Joel Herbst announced the following during her reports:

1. Students in grades 4th through 10th grade are in a program to prepare them to take the PSAT during their sophomore year. This year we are predicting that approximately 32 sophomores will receive a National Merit Scholar designation.
2. FAUS has been invited to apply for the National Blue Ribbon School
3. Dr. Herbst gave the SAB an overview of the Legislative Sessions with regards to the Governor’s Budget to include funds for FAUS’ new building. We are hopeful that we will have the funds to replace the main building in the near future.

B. PTO

Mrs. Cara Pavek reported events for Elementary PTO Liaison for the Elementary, Middle and High School.

1. The PTO is very busy preparing for the Rainbow Run kick off on March 2, 2018. The Rainbow Run and Middle School Color Wars is scheduled for the Friday before Spring Break (March 23, 2018).

VI. Action Items

A. FAU High School Admission Policy.

Dr. Joel Herbst gave the SAB an overview of the new FAU High School policy. He explained that the FAU High School Admission Policy committee developed the new policy by reviewing other policies from other schools throughout the state of Florida and other Charter schools.

Motion – A motion was made by Ms. Diana Ballou to approve the FAU High School Admission Policy with the corrections noted on the second page and additional verbiage and definitions of the selection committee. The admission policy will be revised and returned to the SAB for final approval during the March meeting.

Second – Seconded by Mr. John Husband

Unanimous Approval

I. Discussion Items

SAB By-laws

Mr. John Husband recommended that the SAB By-laws be amended to include a High School Committee under the SAB and assigned the responsibly of advising the SAB on high school specific concerns. After the SAB discussed the recommended amendment, a recommendation was made by Dr. Joel Herbst to create a separate Ad Hoc High School Committee to address specific high school concerns and present them to the SAB as needed.

After additional discussion by the SAB members, Ms. Diana Ballou suggested that she draft proposed amendments to the SAB By-laws as well as the language for the creation of the Ad Hoc High School Committee and present these proposals during the March SAB meeting.

Motion – A motion was made by Dr. Michael Boyle to allow Ms. Diana Ballou to draft two proposals. One to amend the By-laws and one to create an Ad Hoc High School Committee.

Second – Seconded by Ms. Diana Ballou

Unanimous Approval
Old Business
NONE

II. Public Comment
Ms. Diana Ballou, Chair
NONE

III. Announcements and Comments
Ms. Diana Ballou, Chair
NONE

IV. Adjournment
Ms. Diana Ballou, Chair
Motion – Motion was made by Ms. Diana Ballou to adjourn the meeting at 6:26 pm
Second – Seconded by Mrs. Iris Bernstein
Unanimous Approval