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

Ms. Daphna Smolka, Chair

Call to order made by Ms. Daphna Smolka, Chair, at 5:37pm. Attending members signed in and the Salute to the Flag followed.

**Motion** – Motion was made by Mr. Marc Hopin to approve the Agenda, with the amended elimination of Items III, IV, V, VI, VIII, IX and XI.

**Second** – Seconded by Mr. Jonathan Goldberg

**Unanimous Approval**

II. **Welcome**

Ms. Daphna Smolka, Chair

Ms. Smolka welcomed the members of the School Advisory Body.

Members who were present:
- Mr. Elliott Bernstein – Vice Chair and At-Large Parent Representative (Call-In)
- Ms. Sharon Chapnick – High School Parent Representative
- Dr. Tammy Ferguson – Principal/Director
- Mr. Jonathan Goldberg – Staff Representative
- Mr. Marc Hopin – Treasurer and Middle School Parent Representative
- Mr. Tom Ievoli – Middle School Faculty Representative
- Ms. Tracie Nieporte – At-Large Parent Representative
- Ms. Daphna Smolka – Chair and Elementary School Representative

Others Present:
- Mr. Glenn Thomas – Assistant Dean, Pk-12 School and Educational Programs (Call-In)
- Ms. Allyn Margolies - Recording Secretary

Members who were absent:
- Ms. Lacey Chimienti – Secretary and Elementary Faculty Representative (Excused)
- Ms. Emma del Real – Business/Community Citizen (Excused)
- Mr. Shevrin Jones – At-Large Faculty Representative (Unexcused)
- Dr. Stephen Locke – FAU Faculty Representative (Excused)
- Mr. David Santiago – Student Representative, FAU High (Unexcused)
- Dr. Deborah Shepherd – College of Education, Dean’s Office Representative (Excused)

III. **Introductions**

Ms. Daphna Smolka, Chair

None
IV. Approval of Minutes
None

Ms. Daphna Smolka, Chair

V. Recognitions and Awards
None

Ms. Daphna Smolka, Chair

VI. Principal/Director’s Report
None

Dr. Tammy Ferguson, Principal/Director

VII. Action Items

A. Approval of Technology Policy & Guidelines, 2011-2012

Discussion and changes were made to the Policy, as indicated below:

1. Page 6, Disciplinary Action
   a. Item #5: Delete the words, “without prior consent” at the end of the sentence.
   b. Item #13: Delete entire item.
   c. Item #17: Delete entire item.
   d. Add new last paragraph: “This applies to all computers on the FAUS campus.”

2. Page 8, Signature Page
   a. Signature line for Parent, Guardian, Caretaker: Delete “Caretaker” and change to “Parent/Guardian.”

Motion – Motion was made by Mr. Marc Hopin to approve the Technology Policy & Guidelines, 2011-2012, with changes.

Second – Seconded by Mr. Jonathan Goldberg

Unanimous Approval

B. Approval of Pupil Progression Plan, 2011-2012

Discussion and changes were made to the Pupil Progression Plan (PPP), as indicated below:

1. Dr. Ferguson asked if any trial would be done in 2012-2013 to measure the effectiveness of the PPP. Mr. Thomas responded that there would be a small trial group, perhaps 5 high school students.

2. Page 23 – Grade 10 to 11 (Collegiate) – should be “12 – 15 hours.”

3. Page 22 – Grade 9 to 10 (Dual-Enrollment Track) – could be as little as 3 hours.

4. Page 34-35 – State law requires three (3) graduation options.

5. A lengthy discussion was held on the different high school programs, how they should be scheduled, credits needed, etc.

6. Dr. Ferguson will check on failed courses – replacement on transcript or does the failure stay there?

7. Page 24 – Graduation Requirements – Dr. Ferguson will reword this section.

8. Page 22 – Change “Dual Enrollment Track” to “Transition Track.”

9. Pages 53-56 – High School (Grade Levels 9-12) – Dr. Ferguson to review and separate.

10. Terms “Pre-Collegiate” and “Collegiate” – Dr. Ferguson to review.

11. Any amendments to the PPP will not affect those students enrolled in the 2011-2012 school year.

12. After changes made to PPP by Recording Secretary in wording and format, document to go to Dr. Ferguson for her updates, changes and approval.

Motion – Motion was made by Mr. Marc Hopin to approve the Pupil Progression Plan 2011-2012 in form, with amendments, after review and changes by Dr. Ferguson.

Second – Seconded by Mr. Thomas Ievoli

Unanimous Approval
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Motion – Motion was made by Mr. Tom Ievoli to adjourn the meeting at 8:15pm.
Second – Seconded by Mr. Marc Hopin
Unanimous Approval