

MINUTES
Wednesday, October 20, 2021
Approved November 17, 2021
Florida Atlantic University Schools' School Advisory Body
College of Education, Florida Atlantic University
Zoom Virtual SAB Meeting

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Lynn Pagans, Chair
Call to order made by Mr. Michael Moore at 5:32 pm. The Salute to the Flag followed. Ms. Lynn Pagans resumed the meeting at 5:34 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary.

Draft Agenda Approval

Motion – A motion was made by Dr. Michael Boyle approve the Draft Agenda.

Second – Seconded by Mr. Michael Moore.

Unanimous Approval

- II. **Welcome** Ms. Lynn Pagans, Chair
Ms. Lynn Pagans welcomed the SAB Members and visitors.

SAB Members present:

Ms. Lynn Pagans - At-Large Parent Representative, Chair
Mr. Michael Moore – Middle School Parent Representative, Vice-Chair
Ms. Sherry Bees - Principal/Director
Ms. Darlene Hazamy – High School Parent Representative
Dr. Stephen Locke - FAU Faculty Representative
Dr. Paul Peluso – FAU Faculty Representative
Ms. Lyndsay Tolerton - Elementary Faculty Representative
Ms. Jasmine Coyle - Elementary Parent Representative
Ms. Chayane Daniels - Secondary Faculty Representative
Dr. Michael Boyle - High School Parent Representative
Ms. Melissa Cipyak - Education Support Staff Representative
Mr. Vivek Sreejithkumar, SGA President, High School Student Representative
Ms. Agnes Timar - At-Large Faculty Representative
Dr. Deborah Shepherd - Dean of the College of Education Designee
Ms. Chayane Daniels – Secondary Faculty Representative

SAB Members not present (Excused):

Mr. Andrew Hunter – At-Large Parent Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, PK-12 Schools
Ms. Gracie Diaz, Deputy Superintendent
Dr. Tammy Bresnahan, District Grants and Program Administrator
Ms. Iris Bernstein, SAB Recording Secretary

Visitors present:

A list of attendees to the SAB Zoom meeting is on file.

III. Introductions

Ms. Lynn Pagans, Chair

None

IV. Approval of Minutes

Ms. Lynn Pagans, Chair

Approval of September 22, 2021 Monthly SAB Minutes:

Motion – A motion was made by Mr. Michael Moore to approve the September 22, 2021 SAB minutes.

Second – Seconded by Ms. Darlene Hazamy.

Unanimous Approval

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

Ms. Lynn Pagans, Chair

PTO Report

Mrs. Sherry Bees, Principal/Director

Below is the link to Ms. Sherry Bees Principal/Director’s Update and Recognitions and Awards, and PTO Report presentation:

Dr. Joel Herbst provided brief update of the new building construction. Funding for Phase II have been release and we will have an update in the near future.

https://docs.google.com/presentation/d/1sTQDVise6k_VyforEy_crKXx4rxpdHFIOPVpqa1kzQ/edit#slide=id.g76dc179b5b_0_3

VI. Action Items

Ms. Lynn Pagans, Chair

A. Student Progression Plan 2021-2022

Ms. Gracie Diaz

The Student Progression Plan 2021-2022 was reviewed and approved by the FAUS School Advisory Body Education Committee on September 22, 2021. The plan was posted on our website for public review and comments. Ms. Diaz provided summary of the plan and minor changes.

Motion – A motion was made by Mr. Michael Moore to approve the Student Progression Plan 2021-2022.

Second – Seconded by Dr. Stephen Locke.

Unanimous Approval

B. Florida Safe Schools Assessment Tool (FSSAT)

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan reviewed the Florida Safe Schools Assessment Tool (FSSAT) and provided a summary of the changes and updates.

Motion – A motion was made by Mr. Michael Moore to approve the Florida Safe Schools Assessment Tool (FSSAT).

Second – Seconded by Ms. Darlene Hazamy.

Unanimous Approval

VII. Discussion Items

Ms. Lynn Pagans, Chair

None

VIII. Old Business

Ms. Lynn Pagans, Chair

None

IX. Public Comment

Ms. Lynn Pagans, Chair

Dr. Marianne Porter, submitted a request for Public Comment. Ms. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws and recognized the speaker to address the SAB with comments regarding COVID Mitigation strategies.

Announcements and Comments

Ms. Lynn Pagans, Chair

None

X. Adjournment

Ms. Lynn Pagans, Chair

Ms. Lynn Pagans adjourned the SAB Meeting at 5:59 pm.