MINUTES

Wednesday, May 18, 2022 Approved June 15, 2022

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 Ms. Lynn Pagans at 5:31 pm. The Salute to the Flag followed. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary.

Draft Agenda Approval

Motion – A motion was made by Mr. Michael Moore to approve the Draft Agenda.

Second – Seconded by Dr. Deborah Shepherd.

Unanimous Approval

II. <u>Welcome</u> 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. Jasmine Coyle - Elementary Parent Representative

Ms. Chayane Daniels - Secondary Faculty Representative

Ms. Agnes Timar - At-Large Faculty Representative

Dr. Deborah Shepherd - Dean of the College of Education Designee

Ms. Chayane Daniels – Secondary Faculty Representative

Ms. Melissa Cipyak - Education Support Staff Representative

Dr. Stephen Locke - FAU Faculty Representative

Ms. Darlene Hazamy – High School Parent Representative

SAB Members not present (Excused):

Dr. Michael Boyle - Community Representative

Mr. Vivek Sreejithkumar, SGA President, High School Student Representative

Mr. Andrew Hunter – At-Large Parent Representative

Dr. Paul Peluso – FAU Faculty Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools

Ms. Gracie Diaz, Deputy Superintendent

Ms. Iris Bernstein, SAB Recording Secretary

<u>Visitors present</u>:

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

III. Introductions

None

Ms. Lynn Pagans, Chair

IV. Approval of Minutes

Ms. Lynn Pagans, Chair

Approval of March 16, 2022 Monthly SAB Minutes:

Motion – A motion was made by Mr. Michael Moore to approve the March 16, 2022 SAB minutes with the correction of two minor typos.

Second – Seconded by Ms. Darlene Hazamy.

Unanimous Approval

V. <u>Principal/Director's Report and Recognitions and Awards</u> PTO Report

Ms. Lynn Pagans, Chair Mrs. Sherry Bees

Principal/Director's Update and Recognitions and Awards, presentation.

The Principal/Director's Report is attached.

VI. Action Items

Ms. Lynn Pagans, Chair

A. Teacher Salary Incentive Allocation Plan

Ms. Gracie Diaz

Ms. Gracie Diaz provided an overview of the Teacher Salary Incentive Allocation Plan.

Motion – A motion was made by Dr. Stephen Locke to approve the Teacher Salary Incentive Allocation Plan.

Second – Seconded by Mr. Michael Moore.

Unanimous Approval

B. FAU Lab School District ELL Plan 2022-2025

Mrs. Sherry Bees

Mrs. Sherry Bees provided a summary of the FAU Lab School District ELL Plan 2022-2025.

Motion – A motion was made by Mr. Michael Moore to approve the FAU Lab School District ELL Plan 2022-2025.

Second – Seconded by Mrs. Melissa Cipyak.

Unanimous Approval

VII. Discussion Items

Ms. Lynn Pagans, Chair

A. SAB Members' Term Ends August 31, 2022

Ms. Gracie Diaz

Ms. Gracie Diaz reviewed the SAB Members Two (2) Year Term. Elections for the 2022-2024 will be conducted in August 2022 with a new SAB (2) Term will beginning in September 2022.

VIII. Old Business

None

Ms. Lynn Pagans, Chair

IX. Public Comment

Ms. Lynn Pagans, Chair

X. Dr. Maria Vasquez, 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 feedback regarding an area of concern and interest that relates to the Spanish course curriculum offering and access.

XI. <u>Announcements and Comments</u>

Ms. Lynn Pagans, Chair

None

XII. Adjournment

Ms. Lynn Pagans, Chair

Ms. Lynn Pagans adjourned the SAB Meeting at 6:00 pm.