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

Call to order made by Mr. Michael Moore at 5:31 pm, Ms. Lynn Pagans arrived at 5:34 pm. The Salute to the Flag followed. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary.

II. **Draft Agenda Approval**

Motion – A motion was made by Dr. Paul Peluso to approve the Draft Agenda.

Second – Seconded by Mr. Andrew Hunter.

Unanimous Approval

III. **Welcome**

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
- Dr. Paul Peluso – FAU Faculty Representative
- Ms. Jasmine Coyle - Elementary Parent Representative
- Mr. Andrew Hunter – At-Large Parent 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
- Ms. Chayane Daniels – Secondary Faculty Representative
- Ms. Melissa Cipyak - Education Support Staff Representative

**Other Staff present:**
- Dr. Joel Herbst, Superintendent, FAU Lab Schools
- Ms. Iris Bernstein, SAB Recording Secretary

**Visitors present:**
A list of attendees to the SAB Zoom meeting is on file.
IV. **Introductions**

None

V. **Approval of Minutes**

Ms. Lynn Pagans, Chair

Approval of May 18, 2022 Monthly SAB Minutes:

**Motion** – A motion was made by Mr. Michael Moore to approve the May 18, 2022 SAB minutes with the correction to add the public speaker to the minutes.

**Second** – Seconded by Ms. Darlene Hazamy.

Unanimous Approval

VI. **Construction Update**

Dr. Joel Herbst

*Construction Update is attached*

VII. **Action Items**

Ms. Lynn Pagans, Chair

A. **Admissions Policy**

Dr. Joel Herbst provided a detailed review and rationale for the amendments made to the Admissions Policy.

**Motion** – A motion was made by Mr. Michael Moore to approve the Admissions Policy.

**Second** – Seconded by Dr. Paul Peluso.

Unanimous Approval

B. **Attendance and Tardy Policy**

Mrs. Sherry Bees

Mrs. Sherry Bees provided an overview of the Attendance and Tardy Policy amendments.

**Motion** – A motion was made by Mr. Michael Moore to approve the Attendance and Tardy Policy.

**Second** – Seconded by Ms. Darlene Hazamy.

Unanimous Approval

C. **Code of Student Conduct**

Mrs. Sherry Bees

Mrs. Sherry Bees provided a review of the updated Code of Student Conduct amendments.

**Motion** – A motion was made by Dr. Paul Peluso to approve the Code of Student Conduct.

**Second** – Seconded by Mr. Michael Moore.

Unanimous Approval

D. **Discipline Matrix K-5**

Mrs. Sherry Bees

Mrs. Sherry Bees provided an overview of the Discipline Matrix K-5 amendments.

**Motion** – A motion was made by Mr. Michael Moore to approve the Discipline Matrix K-5.

**Second** – Seconded by Ms. Darlene Hazamy.

Unanimous Approval
Mrs. Sherry Bees provided an overview of the Discipline Matrix 6-8 amendments.

**Motion** – A motion was made by Mr. Michael Moore to approve the Discipline Matrix 6-8.

**Second** – Seconded by Dr. Paul Peluso.

**Unanimous Approval**

Mrs. Sherry Bees provided a detailed overview of the Student and Parent Handbook amendments.

**Motion** – A motion was made by Mr. Michael Moore to approve the Discipline Matrix 6-8.

**Second** – Seconded by Dr. Paul Peluso.

**Unanimous Approval**

*The policies will be posted on the school website for 20 days for public review.*

**VIII. Discussion Items**

None

Ms. Lynn Pagans, Chair

**IX. Old Business**

None

Ms. Lynn Pagans, Chair

**X. Public Comment**

None

Ms. Lynn Pagans, Chair

**XI. Announcements and Comments**

None

Ms. Lynn Pagans, Chair

**XII. Adjournment**

Ms. Lynn Pagans adjourned the SAB Meeting at 6:17 pm.