

MINUTES
Wednesday, June 15, 2022
Approved August 17, 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 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, 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
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** Ms. Lynn Pagans, Chair
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
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

E. Discipline Matrix 6-8 Mrs. Sherry Bees
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

F. Student and Parent Handbook Mrs. Sherry Bees
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.

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| VIII. | <u>Discussion Items</u>
None | Ms. Lynn Pagans, Chair |
| IX. | <u>Old Business</u>
None | Ms. Lynn Pagans, Chair |
| X. | <u>Public Comment</u>
None | Ms. Lynn Pagans, Chair |
| XI. | <u>Announcements and Comments</u>
None | Ms. Lynn Pagans, Chair |
| XII. | <u>Adjournment</u>
Ms. Lynn Pagans adjourned the SAB Meeting at 6:17 pm. | Ms. Lynn Pagans, Chair |