

**Draft**

**Florida Atlantic University Schools  
Advisory Body Meeting  
AGENDA**

**August 2, 2023**

**Zoom Virtual SAB Meeting 5:30pm**

A. D. Henderson University School and FAU High School, Media Center  
College of Education, Florida Atlantic University

- |  |                          |
|--|--------------------------|
| I. Call to Order, Sign In, Flag Salute                         | Mr. Michael Moore, Chair |
| II. Approval of Agenda   | Mr. Michael Moore, Chair |
| III. Welcome New SAB Student Representative, Abigail Sinu      | Mr. Michael Moore, Chair |
| IV. Introductions  | Mr. Michael Moore, Chair |
| V. Approval of Minutes   | Mr. Michael Moore, Chair |
| A. May 17, 2023 SAB Monthly Zoom Virtual Meeting Draft Minutes |                          |
| VI. Superintendent's Report                                    |                          |
| A. Construction Phase II Update                                | Dr. Joel Herbst          |
| VII. PTO Report  | PTO Liaison              |
| None   |                          |
| VIII. Action Items   | Mr. Michael Moore, Chair |
| A. 2023-2024 SAB Meeting Calendar                              | Ms. Gracie Diaz          |
| B. 2023-2024 K-12 Uniform Assessment Calendar                  | Ms. Tamara Cook          |
| C. Mental Health Allocation Assistance Plan                    | Ms. Gracie Diaz          |
| D. Fee Policy  | Ms. Gracie Diaz          |
| E. Technology Policy and Guidelines                            | Ms. Gracie Diaz          |
| F. FAU High School Admissions Policy                           | Ms. Gracie Diaz          |
| G. Dress Code Policy   | Ms. Gracie Diaz          |
| H. K-5, 6-8 and 9-12 Deletion of Discipline Matrices           | Ms. Gracie Diaz          |
| I. K-12 Discipline Matrix                                      | Ms. Gracie Diaz          |
| J. Student & Parent Handbook 23-24                             | Ms. Gracie Diaz          |
| K. Code of Student Conduct 23-24                               | Ms. Gracie Diaz          |
| IX. Discussion Item  | Mr. Michael Moore, Chair |
| None   |                          |
| X. Old Business  | Mr. Michael Moore, Chair |

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None

XI. Public Comment

Mr. Michael Moore, Chair

None

XII. Announcements and Comments

Mr. Michael Moore, Chair

None

XIII. Adjournment

Mr. Michael Moore, Chair