

Draft

MINUTES

Wednesday, May 17, 2023

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** Mr. Michael Moore, Chair
Call to order made by Mr. Michael Moore 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.
- II. Draft Agenda Approval**
Motion – A motion was made by Mr. Alvaro Frydman to approve the Draft Agenda.
Second – Seconded by Mrs. Darlene Hazamy.
Unanimous Approval
- III. Welcome** Mr. Michael Moore, Chair
Mr. Michael Moore welcomed the SAB Members, presenters, and visitors.

SAB Members present:

Mr. Alvaro Frydman, Education Support Staff Representative
Mrs. Darlene Hazamy, High School Parent Representative
Mr. Michael Moore, Chair, At-Large Parent Representative
Ms. Saachi Mody, Student Government Representative
Mrs. Jasmine Coyle, Elementary Parent Representative
Ms. Krista Marin, Elementary Faculty Representative
Ms. Lindsey Alexander, Middle School Parent Representative
Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative
Dr. Deborah Shepherd, College of Education Dean Designee
Mr. Michael Panagis, At-Large Parent Representative
Mrs. Melissa Cipyak, At-Large Faculty Representative
Dr. Stephen Locke, FAU Faculty Representative

SAB Members not present (Excused):

Mr. Jon Cipyak, Community Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools
Ms. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Deputy Superintendent
Dr. Dalis Dominguez, Finance Director
Dr. Tammy Bresnahan, Director, Curriculum, Instruction and Professional Learning
Ms. Lynn Talley, Grants Manager
Ms. Caterina Siciliano, High School PTO Liaison

Visitors present:

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

IV. Introductions

Mr. Michael Moore, Chair

NONE

V. Approval of Minutes

Mr. Michael Moore, Chair

Approval of March 15, 2023 Monthly SAB Minutes:

Motion – A motion was made by Mrs. Jasmine Coyle to approve the March 15, 2023 SAB minutes.

Second – Seconded by Dr. Deborah Shepherd.

Unanimous Approval

VI. Superintendent’s Report

Dr. Joel Herbst

A. Construction Update

Dr. Joel Herbst provided a brief Phase II construction update. Dr. Herbst also shared student achievements for this school year (2022-2023).

VII. PTO Liaison Report

Ms. Caterina Siciliano delivered the PTO Liaison’s report of April and May events for Elementary, Middle School, and High School.

VIII. Action Items

Mr. Michael Moore, Chair

Due to technical difficulties with Dr. Tammy Bresnahan’s presentation, we moved to Discussion Item at 5:45pm and returned to Action Item (A) at 5:55 pm.

A. 2023-2024 Comprehensive Evidence-based Reading Plan (CERP)

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan provided a summary of 2023-2024 Comprehensive Evidence-based Reading Plan (CERP).

B. **Motion** – A motion was made by Mr. Michael Panagis to approve the 2023-2024 Comprehensive Evidence-based Reading Plan (CERP).

Second – Seconded by Mrs. Jasmine Coyle.

Unanimous Approval

IX. Discussion Items

Mr. Michael Moore, Chair

A. Grants Overview

Dr. Tammy Bresnahan

Dr. Tammy Bresnahan provided a detailed grants overview and shared how stakeholders can provide input.

B. Ms. Gracie Diaz shared that the SAB meetings for June 21, 2023 and July 19, 2023 will remain on the schedule in the event that there are any legislative items that require approval in the summer; however, it is likely that we will cancel the meetings if there nothing pressing. There are several school policy revisions necessary due to

legislative changes that will be finalized in the summer and that would best be approved before the official start of the school year; therefore, an August 2, 2023 SAB meeting will be added. There will be a later determination if the August 16, 2023 SAB meeting is still needed and SAB will be notified.

- X. **Old Business** Mr. Michael Moore, Chair
None
- XI. **Public Comment** Mr. Michael Moore, Chair
None
- XII. **Announcements and Comments** Mr. Michael Moore, Chair
None
- XIII. **Adjournment** Mr. Michael Moore, Chair
Mr. Michael Moore, Chair entertained a motion to adjourn the SAB Meeting at 5:57 pm.

Motion – A motion was made by Mr. Michael Panagis to adjourn the SAB Meeting.

Second – Seconded by Mrs. Jasmine Coyle.

Unanimous Approval