

SPECIAL MEETING - MINUTES

Florida Atlantic University Schools Advisory Body
Wednesday, June 22, 2011
A.D. Henderson University School Media Center
College of Education, Florida Atlantic University

- I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda** Ms. Daphna Smolka, Chair
Call to order made by Ms. Daphna Smolka, Chair, at 5:37pm. Attending members signed in and the Salute to the Flag followed.

Motion – Motion was made by Mr. Marc Hopin to approve the Agenda, with the amended elimination of Items III, IV, V, VI, VIII, IX and XI.

Second – Seconded by Mr. Jonathan Goldberg

Unanimous Approval

- II. **Welcome** Ms. Daphna Smolka, Chair
Ms. Smolka welcomed the members of the School Advisory Body.

Members who were present:

Mr. Elliott Bernstein – Vice Chair and At-Large Parent Representative (Call-In)

Ms. Sharon Chapnick – High School Parent Representative

Dr. Tammy Ferguson – Principal/Director

Mr. Jonathan Goldberg -- Staff Representative

Mr. Marc Hopin – Treasurer and Middle School Parent Representative

Mr. Tom Ievoli – Middle School Faculty Representative

Ms. Tracie Nieporte –At-Large Parent Representative

Ms. Daphna Smolka – Chair and Elementary School Representative

Others Present:

Mr. Glenn Thomas – Assistant Dean, Pk-12 School and Educational Programs (Call-In)

Ms. Allyn Margolies - Recording Secretary

Members who were absent:

Ms. Lacey Chimienti – Secretary and Elementary Faculty Representative (Excused)

Ms. Emma del Real – Business/Community Citizen (Excused)

Mr. Shevrin Jones – At-Large Faculty Representative (Unexcused)

Dr. Stephen Locke – FAU Faculty Representative (Excused)

Mr. David Santiago – Student Representative, FAU High (Unexcused)

Dr. Deborah Shepherd – College of Education, Dean's Office Representative (Excused)

- III. **Introductions** Ms. Daphna Smolka, Chair
None

- IV. Approval of Minutes Ms. Daphna Smolka, Chair
None
- V. Recognitions and Awards Ms. Daphna Smolka, Chair
None
- VI. Principal/Director's Report Dr. Tammy Ferguson, Principal/Director
None
- VII. Action Items Ms. Daphna Smolka, Chair

A. **Approval of Technology Policy & Guidelines, 2011-2012**

Discussion and changes were made to the Policy, as indicated below:

1. Page 6, Disciplinary Action
 - a. Item #5: Delete the words, "without prior consent" at the end of the sentence.
 - b. Item #13: Delete entire item.
 - c. Item #17: Delete entire item.
 - d. Add new last paragraph: "This applies to all computers on the FAUS campus."
2. Page 8, Signature Page
 - a. Signature line for Parent, Guardian, Caretaker: Delete "Caretaker" and change to "Parent/Guardian."

Motion – Motion was made by Mr. Marc Hopin to approve the Technology Policy & Guidelines, 2011-2012, with changes.

Second – Seconded by Mr. Jonathan Goldberg

Unanimous Approval

B. **Approval of Pupil Progression Plan, 2011-2012**

Discussion and changes were made to the Pupil Progression Plan (PPP), as indicated below:

1. Dr. Ferguson asked if any trial would be done in 2012-2013 to measure the effectiveness of the PPP. Mr. Thomas responded that there will be a small trial group, perhaps 5 high school students.
2. Page 23 – Grade 10 to 11 (Collegiate) – should be "12 – 15 hours."
3. Page 22 – Grade 9 to 10 (Dual-Enrollment Track) – could be as little as 3 hours.
4. Page 34-35 – State law requires three (3) graduation options.
5. A lengthy discussion was held on the different high school programs, how they should be scheduled, credits needed, etc.
6. Dr. Ferguson will check on failed courses – replacement on transcript or does the failure stay there?
7. Page 24 – Graduation Requirements – Dr. Ferguson will reword this section.
8. Page 22 – Change "Dual Enrollment Track" to "Transition Track."
9. Pages 53-56 – High School (Grade Levels 9-12) – Dr. Ferguson to review and separate.
10. Terms "Pre-Collegiate" and "Collegiate" – Dr. Ferguson to review.
11. Any amendments to the PPP will not affect those students enrolled in the 2011-2012 school year.
12. After changes made to PPP by Recording Secretary in wording and format, document to go to Dr. Ferguson for her updates, changes and approval.

Motion – Motion was made by Mr. Marc Hopin to approve the Pupil Progression Plan 2011-2012 in form, with amendments, after review and changes by Dr. Ferguson.

Second – Seconded by Mr. Thomas Ievoli

Unanimous Approval

- VIII. **Discussion Items** Ms. Daphna Smolka, Chair
None
- IX. **Old Business** Ms. Daphna Smolka, Chair
None
- X. **Public Comment** Ms. Daphna Smolka, Chair
None
- XI. **Announcements and Comments** Ms. Daphna Smolka, Chair
None
- XII. **Adjournment** Ms. Daphna Smolka, Chair
Motion – Motion was made by Mr. Tom Ievoli to adjourn the meeting at 8:15pm.
Second – Seconded by Mr. Marc Hopin
Unanimous Approval