

FAMU DRS School Board Meeting

Minutes

May 27, 2010

Meeting was called to order at 6:00 p.m. by Mr. Terry Watson, Board Chair

Attendance: Mr. Terry Watson, Jerrell Lowery, Dr. Tony Manson, Dr. Gennifer Bell, Dr. Warren Hope, Dr. Ramsey, Sean Shaw, Mrs. Sandra Moore, Samuel Houston and Ms. Peters

- I. Welcome and Introductions: Mr. Terry Watson, Board Chair, opened up the meeting and allowed for introductions for those that were present.
- II. The minutes from the April 22, 2010 were tabled due to needing a quorum.
- III. Mr. Watson- stated that due to a recent poll of parents and stakeholders the new board meeting time will be at 6:00 p.m. The meetings will remain in the DRS School Cafetorium.

The next meeting will be a Board Retreat during the month of June 2010. Also, all board meetings will be posted on the FAMU DRS web site.

- IV. DRS Administration Update: Ms. Adriane Peters, Elementary Administrator gave an update on the elementary FCAT results.

3rd grade- 37 students for FCAT

Level I -30%

Level I- 16%

Level II- 22%

Level II- 22%

Level III- 24% Level 3-5 on grade level 59%

Level III- 24% Level 3-5 on grade level 62%

Level IV- 32%

Level IV- 32%

Level V- 5%

Level V- 5%

- a) June 7- June 11 4th-11th grade will receive FCAT scores
10th grade retake also in
2010 Graduation students
Tabled topic

- V. Potential Summer Programs at FAMU DRS include:
 - Elementary Summer School
 - Credit Recovery
 - Acceleration Academy
 - Mid-High Summer School

SMART Academy
Basketball camp- 3 weeks June

- VI. For the upcoming School starts August 23, 2010 Teachers report August 16, 2010

- VII. Athletic Field- Sam Houston
 - a) Now negotiation with current contractor about financial obligations owed to subcontractors on the University level.

- V. Policy and Program- Sam Houston
 - Discussed at retreat
 - Nominating Committee
 - Election of President etc.
 - Appointment of new Board Members

- VI. Discussed at Retreat-Process for election and appointments Dr. Joseph Ramsey ,Sean Shaw and Student Rep. Chelsea Washington
- VII. No Board Member Comments
- VIII. No Public Comments

Meeting adjourned @ 7:20 p.m. Next meeting is scheduled June 17 at 6:00 p.m.