

FAMU DRS School Board Meeting

Minutes

July 29, 2010

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

Attendance: Mr. Terry Watson, Mr. Jerrell Lowery, Mr. Bill Johnson, Dr. Genniver Bell, Mr. Michael Wallace, Mr. George Stanley, Ms. Tammy Ferrell, Ms. Adriane Peters, Mrs. Syndy Ulee and Mr. Arnett Moore(Board Member, Samuel Houston is not present due to recent illness)

- I. Welcome and Introductions: Mr. Terry Watson, Board Chair, opened up the meeting and allowed for introductions for those that were present. Introduced Interim Superintendent, Mr. Bill Johnson and Student Rep. Chelsea Washington.
- II. The minutes from the May 27, 2010 were not approved due to needing a quorum.
- III. DRS Administration Update:
 - a) Mr. Johnson – School grades. School Grades from DOE will be available at a later date.
 - b) Compliance with class size amendment. FAMU DRS must comply with classroom size amendments this year.
 - c) Ms. Peters has resigned to take a new job
 - d) Looking at activity fees for school and staffing issues.
 - e) PAEC contract renewal. Board will review and take necessary procedures to sign it for submittal.
 - f) There is activity on athletic field (Sam Houston not present)
- IV. Ms. Peters gave presentation of all summer programs

Mr. Johnson need template from DOE. Waiting until grades come out. Received template today.

Mr. Phelps would like to work with SAC committee on the plan with no school grade it is very difficult to develop a school improvement plan at this time.

Dr. Bell Role to assist the Superintendent.

Retreat did not happen as planned.

Mr. Lowery no budget for meeting due to former superintendant leaving. Will have information later.

- Mr. Johnson Main priority budget is teachers/inst. staff to meet needs of students
- V. FCAT scores: How do we increase instruction to increase scores?

 - VI. School Board openings . How will they be appointed? There is a opening for parent and community persons

 - VII. Board Member Comments: Mr. Watson
 - a) Thank you to Ms. Peters
 - b) Thank you to Parents that came to the meeting
 - c) Faithful BOD for attending.
 - d) Mr. Lowery wants more information regarding PAEC contract. Ms. Peters informed him of what PAEC is.
 - e) Dr. Bell stated that hopefully by the next board meeting Provost will have committee together for superintendant search.
 - f) Parents, BOD, Community and Stake Holders

Meeting adjourned @ 7:57 p.m. Next meeting is scheduled for August 19, 2010 at 6:00 p.m.