

FAMU DRS School Board Meeting

Minutes

September 16, 2010

Meeting was called to order at 6:15 p.m. by Mr. Terry Watson, Board Chair

Attendance: Mr. Terry Watson, Mr. Bill Johnson, Ms. Chelsea Washington, Mr. Warren Hope, Ms. Tammy Ferrell, Ms. Dolores Glover, Mr. Emmanuel Uwaibi, and Mr. Samuel Houston

- I. Welcome and Introductions: Mr. Terry Watson, Board Chair, opened up the meeting and allowed for introductions for those that were present.
- II. Mr. Moore and Mr. Uwaibi provided an update on SIP. The deadline for submission is October 8th, 2010.
- III. Mr. Bill Johnson provided the following updates;
 - a. Current Enrollment is 505 students as opposed to the expected enrollment of 525 students
 - b. Staffing Update: There currently are no OPS teachers. All teachers are benefited. However, due to low enrollment the reading and science positions were released. The physical education teacher has moved on and the science teacher has taken on the physical education position at the k-8 level, not the 9-12 (for credit) students.
 - c. Class size reduction: progress is being made to meet the class size reduction requirements as mandated by FL DOE.
 - d. Grades: Combination Schools and High schools have not received school grades due to the delay in the FCAT scores.
 - e. ESE SP & P Approval: No update
 - f. Master in service plan: PAEC has partnered with FAMU DRS for professional development. Each year they put together our MIP, Gifted and Athletic approval forms as well as the MIP endorsements.
- IV. The board voted to have Mr. Watson sign the necessary documents and email to those not present for confirmation.
- V. DRS Athletic Field Update: Begins October and will be completed by November 1, 2010. Facilities will also make necessary improvements to the DRS Facility as needed and requested.
- VI. Board Member Positions: In need of a Vice Chair and Secretary Nomination committee. Ms. Moore was not present. Tabled until the next meeting.

- VII. Board Member comments: Mr. Watson thanked Mr. Johnson for an excellent update and school information.
- VIII. We currently have one principal. The search for a secondary Principal will be headed by Dr. Malinda Jackson.
- IX. Public Comments: None.

Meeting adjourned @ 8:20 p.m. Next meeting is scheduled for October 21, 2010 at 6:00 p.m.