

FAMU DRS School Board Meeting

Minutes

December 2, 2010

Meeting was called to order at 6:05 p.m. by Mr. Terry Watson, Board Chair

Attendance: Mr. Terry Watson, Mr. Bill Johnson, Mr. Arnett Moore, Samuel Houston, Mr. Jerrell Lowery, Mr. Michael Wallace

- I. Welcome and Introductions: Mr. Terry Watson, Board Chair, opened up the meeting and allowed for introductions for those that were present.
- II. Minutes were tabled until the next meeting due to lack of a quorum.
- III. School Improvement Plan Update (SIP): Mrs. Sandra Grant and Mrs. Stephanie McCall-Davis discussed the SIP. They would like to schedule one meeting before the Christmas break to analyze data for the plan.
- IV. SAC Accreditation: Mrs. Herring completed her presentation on Wed, December 1, 2010. The visit is scheduled for April 27-28, 2011. The visit will consist of:
 - a. Self Assessment
 - b. Team – data, interviews, observation, etc. See PowerPoint presentation -7 different standards.

FAMU DRS will strive to have the Superintendent and Principal in place by the SAC visit.

- V. FTE Class Size: First year of class size reduction to become classroom specific.
 - a. Elementary: In Compliance
 - b. High School : In Compliance
 - c. Middle School: Not in compliance FAMU DRS will appeal being out of compliance in middle school.
 - d. A teleconference will be requested by December 15, 2010 – Approved by board.
- VI. RACE TO THE TOP: FAMU DRS submitted to DOE. It was conditionally approved with revisions.
 - a. Possible budget cuts due to state cuts.
- VII. Student Expulsion: No report
- VIII. FCAT: Last years scores were released Tuesday at 7pm and the Public will have access to it on Wednesday Morning.
- IX. Superintendent Search Committee: Still in progress.
- X. Secondary Principal Search Committee: Have interests including the interim but still looking. The position would /may be dependent upon the Superintendent search committee.
- XI. Athletic Field Update: End of December Softball and baseball completed. Ready for Spring baseball. Every 5 years survey to identify the number of students and improvements that occur.

- XII. Using PECO funds to continue to build the “track” for the school. PECO Funds are \$370,547 for this year. \$10,450 maintenance. These funds are driven by the size of the facility and not student population.
- XIII. Requested board approval to continue with construction plans of sports field. NO VOTE DUE TO QUORUM

Meeting adjourned`. Next meeting is scheduled for January 20, 2011 at 6:00 p.m.