



Florida A & M University Developmental Research School

School Board Meeting

Minutes

Thursday,
January 19, 2012
6:00 p.m.
FAMU DRS Media Center

AGENDA

- Welcome & Introductions Terry Watson, Board Chair
 - Meeting called to order by Mr. Watson at 6:10pm. There were no introductions.

- Board Minutes Approval Terry Watson, Board Chair
 - No quorum

- DRS Administration Update Dr. Patricia Hodge, Superintendent
 - ✓ 2010-2011 School Grade
 - Congratulations DRS maintained its school grade of a “C”.

 - ✓ Wellness Plan
 - Discussed. Emailout to be voted on by Board. No quorum tonight. The Plan is mandated by DOE.

 - ✓ Pupil Progression Plan
 - Revised in July but now there are new High School regulations as an update. DRS is in need of an enrollment policy. Dr. Hodge explained the issue of a “tie” to the board regarding Dr. Hope’s inquiry. The word will be changed to in the document.

 - ✓ District Accountability Plan
 - Required to complete as a school/district. Does not need to be board approved to be turned in to DOE.

 - ✓ Teacher Evaluation Plan
 - Advisory meeting. Board would like a data presentation. Several plans have been presented to UFF. There is currently not an agreement. There may be an impasse. Until an agreement is reached, the schools RTTT status on hold. The board would like to invite the SAC committee and the PTA to address teacher evaluation. Suggested a joint meeting in 2 weeks (February 2, 2012).

- Should the Board promote such a meeting?
 - The Board discussed the issue. In order to not impede the process the Board will not host such a meeting.
- ✓ 2011-2012 DRS FCAT Preparation
 - Saturday Writing Academy – all other academies will be on Saturday and in the afternoons including ACT/SAT prep.
- ✓ DRS Safety/Security Protocol Update
 - The new DRS Safety/ Security Protocols were explained. Afternoon: Dr. Hodge and Officer Scott will start a new initiative for afternoon security. Take names of students left on campus, send a letter to parent and perhaps a conference with the parent. There is liability to DRS and the University. This will be in conjunction with the security guard that was hired through Barkley security.
- School Advisory Council (SAC) By-Laws Mr. Emmanuel Uwaibi, SAC Chair
 - Making changes to by-laws will send updates at a later time.
- Athletic Field Construction Update Sam Houston, FAMU Director of Facilities
 - No purchase order on construction project to identify PECO funds are being spent. Next PECO funding may be in 2013, 14, or 15. PECO funds come from utility taxes and tourism. DRS knows PECO dollars start at July 1 of each year.
 - Fire drill - There are concerns of the safety of the fire alarm(s) working properly. Mr. Houston will address the issue with University personnel.
- Board Member Comments Terry Watson, Board Chair
 - Mr. Watson thanked the board for coming. Will work on a quorum.
- Public Comments (Limited to Two Minutes) Terry Watson, Board Chair
 - Dr. Hodge is certainly doing a good job.
- Meeting Adjourned Terry Watson, Board Chair
 - Meeting adjourned at 8:47pm.

Scheduled date for next meeting: Thursday, February 16, 2012