

FAMU DRS School Board Meeting

Minutes

May 16, 2013

Meeting was called to order at 6:04p.m. by Mr. Terry Watson, Board Chair

Attendance: Mr. Terry Watson, Dr. Serena Roberts, Michael Wallace Dr. Patricia Green-Powell, Dr. Patricia Hodge

- I. Welcome and Introductions:** Mr. Terry Watson, Board Chair, gave brief introductions. He met with President Robinson, Dr. Clark-College of Engineering and Mr. Uwabi regarding new members.
- II. Board Nominees/Nomination process:**
 - a. Mr. Watson and Ms. West will draft a letter to the president for recommendation of new board members.
 - b. Once the board members are in place. We will schedule a retreat for duties and responsibilities. The nomination of offices will also be discussed.
 - c. Create a universal board email address.
- III. Board Policies and Procedures:**
 - a. The board needs to begin the process of implementing new board policies and procedures.
 - b. Dr. Hodge and Dr. Green-Powell will provide timesheets for implementing policies and procedures.
- IV. Best of the Brightest**
 - a. Mr. Watson requested 5 winner from DRS draft letter from the School of Board

Aaron Mosley- Art	Joni Lindsey- Journalism
Chasidy Fareel- Technology	Winston- English
Amberly W. - Foreign Language	
- V. PAEC:**
 - a. Professional Development Endorsement add-ons (yes/no) to add to the Master-In-service Plan.
 - b. Will send out an email so that people can vote, due to lack of quorum.

VI. Title Part A Update

- a. Ms.Shatoya Mitchell gave a Title I part an update. Serve changes to the program and will eliminate/SES. She provided an overview of the DRS Title 1 program.
- b. FCAT testing is now over, but still in the midst of testing.
- c. EOC: Algebra, Geometry and Civics left. APs exams are also going one
- d. Graduation: Baccalaureate Sunday at 8:00am and graduation Saturday May 25, 2013 in the gym.
- e.

VII. School Calendar

- a. Dr. Hodge stated that the calendar committee met on the new school calendar. She gave board members a copy of the calendar.
- b. It will be sent to the full board for review and approval.
- c. May Day was held in the gym this year and was a good event.

VIII. Board Members Comments:

- a. Dr.Green-Powell, “very appreciated of DRS teachers who choose to work on their Masters in the College of Education and also the number of student teachers at DRS.”

IX. Public Comments:

- a. Bring in SBI to do marketing strategies for DRS.
- b. Strive to make DRS a better School.

X. Meeting Adjourned.