UNITARY STATUS ADVISORY AND OVERSIGHT COMMITTEE (USAOC)

Date: Monday, February 11, 2013

Location: Conference Room A
Educational Leadership Center (ELC), 445 W. Amelia St.
Orlando, Florida

Members Present: Vice-Chair Marlin Daniels, Doug Storer, Phil Stump, Lisa Marie Lewis, Kay Godfrey

Others Present: Kathy Palmer, Chief of Staff
Dr. Carol Kindt, Sr. Executive Director, Human Resources
Carianne Reggio, Sr. Manager, EEO and Legal Services
Gary Preisser, Principal on Assignment (Athletics)

- Vice-Chairman Marlin Daniels called the meeting to order at 6:08 pm.
- Motion to Approve Minutes of May 14, 2012, July 30, 2012, September 10, 2012 and November 12, 2012
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- Vice-Chairman Daniels opened by presenting the approval of the four (4) meeting minutes.

  Motion Made by Phil Stump; Seconded by Doug Storer

  Favor: All

  The meeting minutes for May 14, 2012, July 30, 2012, September 10, 2012 and November 12, 2012 were unanimously approved.

- Chief of Staff Kathy Palmer explained that Sr. Executive Director, Human Resources Carol Kindt returned to entertain any questions that the Committee may have in relation to the recruitment update and materials that Dr. Kindt presented at the last meeting. Dr. Kindt responded to a few brief positive comments that were made in relation to the materials and the recruitment efforts.

- Ms. Palmer introduced Gary Preisser, Principal on Assignment in Athletics and explained that Mr. Preisser would be providing the Committee with an update on the extracurricular activities for the 2012-2013, as stipulated in the settlement agreement.

- Mr. Preisser presented the extracurricular activities update to the Committee. He also provided those present with a flash drive containing the full text of this settlement agreement update.

  Mr. Preisser also entertained questions from Committee members.

- Ms. Palmer asked if there were any items that the Committee would like to present for the annual report, now that recruitment and retention and extracurricular activities had been covered. No items were presented.

  She also asked that the Committee jot down any important points or items that they feel need to be included in the annual report and for them to be brought to the next meeting in April. She also advised that at the June 10, 2013 meeting, the focus of that meeting would be to gather and put together the information needed for the annual report.

- New Business:

  Chief of Staff Palmer advised that Chief Facilities Officer John Morris would be presenting at the next meeting to provide the Committee with a Facilities update.

  She added that the next meeting will be held on April 15, 2013 at 6:00 pm.

- Conclusion:

  There being no further business, the meeting was adjourned at 7:02 pm.

ATTEST:

Unitary Status Advisory and Oversight Committee Vice-Chairman