



# Seaside School Foundation

## School and Foundation Board Special Meeting

Published on March 16, 2024 at 8:22 AM CDT

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### Date and Time

Thursday March 28, 2024 at 5:30 PM CDT

### Location

Seacoast Collegiate High School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Public Comments</b>			
<b>III. Strategic Planning Committee</b>			<b>5:31 PM</b>
<b>A.</b> Update on SCHS + NWFSC Expansion Project		Patrick McCarthy	10 m
<b>B.</b> Consideration of Assignment of Land Lease with Northwest Florida State College to The Seaside School, Inc.	Vote	Patrick McCarthy	5 m

	Purpose	Presenter	Time
<b>C.</b> Triumph Gulf Coast/Liberty Partners Update and Contract Review	FYI	Thomas Miller	5 m
<b>D.</b> Legislative Appropriations/Rubin Turnbull Update	FYI	Kristen "Rhea" Goff	5 m
<b>E.</b> Project Financing/Roundtable Update	Discuss	Patrick McCarthy	10 m
<b>IV. Closing Items</b>			<b>6:06 PM</b>
<b>A.</b> Adjourn Meeting	Vote		