

# Seaside School, Inc

## February Governance And Student Excellence Committee Meeting

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Published on February 8, 2023 at 11:28 AM CST

Date and Time Friday February 10, 2023 at 8:30 AM CST

#### Location

The Bay Restaurant 24215 Hwy. 331 South Santa Rosa Beach, FL 32459

> Founded in 1996 Serving Students in Grades 5 - 12

We seek to sustain an educational community where an emphasis on academic excellence is complemented by our concern for each learner's personal growth and intellectual, aesthetic, and psychological development. The curriculum is developmentally responsive – actively engaging students in learning skills in context, integrative – directing students to connect learning to daily lives, and exploratory – enabling students to discover their abilities, interests, learning styles, and ways that they can make contributions to society.

Information on procedures for public comment can be found at <a href="https://www.seasideschools.net/domain/35">https://www.seasideschools.net/domain/35</a>.

If anyone needs special assistance to participate in the public input session, every effort will be made to provide an appropriate accommodation. When requesting

accommodations for public input, please allow no less than 1 business day notice prior to the scheduled meeting.

Specific issues about a particular student should only be addressed to the school's Director of Student Services, rather than the Board of Directors.

All public comments will be taken under advisement by the Board, but will not elicit a written or spoken response. The names of persons providing public comment and a brief summary of topics or input will be included in the meeting minutes published. A response will be provided to the stakeholder within seven (7) days.

### Agenda

	Purpose	Presenter	Time		
I. Opening Items			8:30 AM		
A. Record Attendance			1 m		
B. Call the Meeting to Order					
C. Approve Minutes	Approve Minutes		1 m		
Approve minutes for Governance Committee Meeting on January 13, 2023					
II. Governance			8:32 AM		
A. FLDOE Memo Re: House Bill 1467, K-12 Education, School District Responsibilities	FYI				
<b>B.</b> Approve Instructional Material Adoption	Vote	Scott O'Prey	5 m		
C. 5th Grade Classroom Library Compliance	Discuss	Kim Mixson	5 m		
The School intends to post the searchable link to the library (without the password).					
Library link https://www.kimicoapps.net/?lib=GZO-IYM-OIF-Z					

#### Password:

Seaside5

D. Approve Notice of Increased Enrollment	Vote	Scott O'Prey
E. Lottery Update	FYI	Farrar Barker

	Purpose	Presenter	Time
F. Selection Committee Update	FYI	Carey Lewis	5 m
III. Other Business			8:47 AM
A. "Right To Trespass" Document Update	FYI		1 m
IV. Closing Items			8:48 AM
A. Adjourn Meeting	Vote		