



## Seaside School, Inc

### March Governance Committee Meeting

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Published on March 8, 2023 at 2:36 PM CST

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#### **Date and Time**

Friday March 10, 2023 at 8:15 AM CST

#### **Location**

Barker Williams  
60 Clayton Lane  
Santa Rosa Beach, FL 32459

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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 <https://www.seasideschools.net/domain/35>.**

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           |
|---|-----------------|------------------|----------------|
| <b>I. Opening Items</b>   |                 |                  | <b>8:15 AM</b> |
| <b>A.</b> Record Attendance   |                 |                  | 1 m            |
| <b>B.</b> Call the Meeting to Order   |                 |                  |                |
| <b>C.</b> Approve Minutes   | Approve Minutes | Farrar<br>Barker | 1 m            |
| Approve minutes for February Governance And Student Excellence Committee Meeting on February 10, 2023 |                 |                  |                |
| <b>II. Governance</b>   |                 |                  | <b>8:17 AM</b> |
| <b>A.</b> Lottery Update  | FYI             | Farrar<br>Barker |                |
| <b>B.</b> Selection Committee Update  | FYI             | Carey<br>Lewis   | 5 m            |
| <b>C.</b> Conflict of Interest and Code of Ethics Policy  | FYI             | Farrar<br>Barker | 5 m            |
| <b>D.</b> Bylaws and Policies Discussion  | Discuss         | Farrar<br>Barker | 5 m            |
| <b>III. Other Business</b>  |                 |                  |                |
| <b>IV. Closing Items</b>  |                 |                  |                |
| <b>A.</b> Adjourn Meeting   | Vote            |                  |                |