



Seaside School, Inc

Monthly Executive Committee Meeting

Published on March 6, 2024 at 9:16 PM CST

Date and Time

Thursday March 7, 2024 at 8:30 AM CST

Location

Zoom Link

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
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Executive Committee			8:31 AM
A. Construction Timeline Updates (Patrick McCarthy)	FYI	Kav Tucker	10 m
B. SCHS Expansion Updates (Finances)	FYI	Kav Tucker	15 m
<ul style="list-style-type: none"> • Legislative update - Patrick • Bank/RT update – Kav <ul style="list-style-type: none"> ◦ Question – by when do we need to close bank financing to align with vertical construction timeline above? • Triumph update – Kav <ul style="list-style-type: none"> ◦ Liberty Partners Proposal ◦ TSG Advisors Proposal • Capital Campaign update – 			
III. Executive Director Updates			
Key Areas: (Drafted Report)			
- Enrollment			
- Finances (short and long term)			
- Staffing			
- Academics			
Items for vote:			
- New legal counsel (Governance)			
- New Reading Interventionist (Annie Sheets)			

Purpose

Presenter

Time

-

IV. Closing Items

A. Adjourn Meeting

Vote