



Seaside School, Inc

Monthly Governance Committee Meeting

Published on November 12, 2023 at 12:33 PM CST

Date and Time

Monday November 13, 2023 at 8:15 AM CST

Location

Dunlap & Shipman, P.A.
2063 County Highway 395
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

<https://www.seasideschools.net/about/governance>

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			8:15 AM
A. Record Attendance		Robert Kauffman	1 m
B. Call the Meeting to Order		Robert Kauffman	1 m
C. Approve Minutes	Approve Minutes	Robert Kauffman	1 m
II. Governance			8:18 AM
A. Discuss Admission Preferences	Discuss		10 m
B. Review Board Member Effectiveness / Accountability System	Discuss	Robert Kauffman	10 m
		Robert to present initial draft of director Self-Evaluation form	
C. Discuss Critical 2024 Dates	Discuss	Carey Lewis	10 m
		Selection Committee Meeting: 12/8 (after governance meeting)	
		Lottery Open: 1/5-2/15	
		Draw: 2/29 or 3/1 (Tom is confirming)	
		Hold 3 spots in every grade level / per grade level	
		Board Application Open: 1/5-1/31	
		Race: 2/18	
		Applicant Review Session: Week of 2/5 or 2/12	
		Applicant Interview Day: TBD (suggestions)?	
		Board Meeting Vote: 2/15 or 3/14	
III. Other Business			8:48 AM

	Purpose	Presenter	Time
A. Update - Use of Outside Counsel	Discuss	Robert Kauffman	2 m
B. Planning - 2023/24 Committee Goals Review timelines and assignments		Robert Kauffman	5 m
C. Update From Executive Director If needed	Discuss	Tom Miller	5 m
IV. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		1 m