



Seaside School, Inc

January Governance Committee Meeting

Published on January 9, 2024 at 1:27 PM CST
Amended on January 11, 2024 at 3:16 PM CST

Date and Time

Friday January 12, 2024 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
Approve minutes for Monthly Governance Committee Meeting on November 13, 2023			
II. Governance			8:18 AM
A. Application and Admittance Policy	Vote	Robert Kauffman	15 m
Review and consider recommendation for Board approval of revisions to the Applications and Admittance Policy			
B. Review Board Member Effectiveness / Accountability System	Vote	Robert Kauffman	5 m
Review current status of director Self-Evaluation form; consider vote to approve			
C. Policy and Handbook Update/Revision re: Self-Reporting	Vote	Thomas Miller	5 m
Update for consistency with Rule 6A-10.081, Florida Administrative Code, Principles of Professional Conduct for the Education Profession in Florida requirements pertaining to educator self-reporting of certain matters. Vote for recommendation of approval by Board.			
D. Public Records Request/Public Comment Review	Discuss	Robert Kauffman	5 m

	Purpose	Presenter	Time
	Review of current policies and suggested revisions prior to sending for compliance review by outside counsel.		
E.	Nominations for 2024 - 2025 Executive Committee President Appoints the Executive Committee	FYI Kav Tucker	5 m
F.	Addition to the Employee Handbook Page 18 of the handbook, we have added specific language around the reasons and timeline to report any charges against an employee.	FYI Thomas Miller	5 m

[Click here for access.](#)

III. Other Business 8:58 AM

A.	Update - Use of Outside Counsel We had three recommendations for identifying counsel to vet for next school year (or sooner if necessary).	Discuss Thomas Miller	2 m
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External

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Would the Governance Committee like to vet these candidates?

B.	Update From Executive Director If needed	Discuss Tom Miller	5 m
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Purpose

Presenter

Time

IV. Closing Items

9:05 AM

A. Adjourn Meeting

Vote

1 m