



Seaside School, Inc

February Governance Committee Meeting

Published on February 9, 2024 at 8:06 AM CST

Date and Time

Friday February 9, 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
II. Governance			8:18 AM
A. Annual Policy Review	Discuss	Robert Kauffman	15 m
B. Review Board Member Effectiveness / Accountability System	Discuss	Robert Kauffman	5 m
			Did this get disseminated?
C. Adjunct Teacher License Policy	FYI	Thomas Miller	10 m
District school boards and charter school governing boards must adopt rules to allow for the issuance of an adjunct teaching certificate to any applicant who fulfills the requirements of section 1012.56(2)(a)-(f) and (11), Florida Statutes (F.S.), and who has expertise in the subject area to be taught. Changes for school districts and charter school governing boards are noted below.			
We have multiple teachers this would currently benefit, as well as add opportunity for the future.			
I reached out to t Michelle Gaines, Educator Certification at 850-245-0615 or Michelle.Gaines1@fldoe.org and will share.			

Purpose Presenter Time

Here is the law and the process

[FDOE Teacher Certificates.pdf](#)

[Sample Adjunct Teaching Certificate Board Rules_Procedures_Application.docx](#)

III. Other Business

8:48 AM

- A.** Update - Use of Outside Counsel (All Three Were Contacted for a meeting) FYI Thomas Miller 2 m

We had three recommendations for identifying counsel to vet for next school year (or sooner if necessary).

Shawn Arnold

<https://www.arnoldlawfirmllc.com/ourfirm>

Yash Dave

<https://www.sgrlaw.com/attorneys/ydave/>

904.598.6115

Daniel Woodring

Daniel@woodringlawfirm.com

Woodring Law Firm

IV. Closing Items

8:50 AM

- A.** Adjourn Meeting Vote 1 m