



Seaside School, Inc

March Governance Committee Meeting

Published on March 6, 2024 at 10:57 PM CST

Date and Time

Friday March 8, 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 from February Governance Committee meeting			
II. Governance			8:18 AM
A. Annual Policy Review	Discuss	Robert Kauffman	5 m
B. Review of Proposed Seaside School, Inc. Bylaws Amendments	Vote	Robert Kauffman	15 m
Review proposed amendments for possible recommendation to Board			
III. Other Business			8:38 AM
A. Update - Use of Outside Counsel (All Three Were Contacted for a meeting)	FYI	Robert Kauffman	5 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			

	Purpose	Presenter	Time
Daniel Woodring Daniel@woodringlawfirm.com Woodring Law Firm			
B. NWFL Lease Assignment	Vote	Kav Tucker	10 m
IV. Closing Items			8:53 AM
A. Adjourn Meeting	Vote		1 m