

Seaside School, Inc

April Governance Committee Meeting

Published on April 13, 2024 at 3:59 PM CDT

Date and Time

Monday April 15, 2024 at 11:00 AM CDT

Location

Dunlap & Shipman, P.A. 2063 S. 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 11				11:00 AM	
	Α.	Record Attendance		Robert Kauffman	1 m	
	В.	Call the Meeting to Order		Robert Kauffman	1 m	
	C.	Approve Minutes	Approve Minutes	Robert Kauffman	1 m	
		Approve minutes from March Governance Committee meeting				
		Approve minutes for March Governance Committee Meeting on March 8, 2024				
II.	Adı	Admissions Appeals 11:03 A				
	Α.	Hearing on Appeals from Administration Admission Determinations	Vote	Robert Kauffman	40 m	
III.	Go	Governance 11:43 A				
	Α.	Annual Policy Review	Discuss	Robert Kauffman	5 m	
IV.	Oth	Other Business 11:48 AM				
	Α.	Update - Outside Counsel Agreement	Vote	Thomas Miller	5 m	
	В.	Discussion - Foundation/School Functions	Discuss	Robert Kauffman	5 m	
V.	Closing Items				11:58 AM	
	Α.	Adjourn Meeting	Vote		1 m	