



Seaside School, Inc

August Governance Committee Meeting

Published on August 9, 2024 at 5:26 PM CDT

Date and Time

Wednesday August 14, 2024 at 11:00 AM CDT

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 or any Committee of the Board.

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.

If a person decides to appeal any decision made by this body with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 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 June Governance Committee meeting			
Approve minutes for June Governance Committee Meeting on June 14, 2024			
II. Governance			11:03 AM
A. Recommend Approval of 2024-25 Internet Safety Policy	Discuss	Robert Kauffman	10 m
Rule 6A-1.0957 F.A.C. update - internet safety policy that applies to school-owned devices that are connected to the school's internet.			
B. Review Governance Committee 2024-25 Goals and Strategic Plan	Discuss	Robert Kauffman	15 m
C. Initial Review of Application and Admittance Policy	Discuss	Robert Kauffman	5 m
Initial discussion and review of potential updates to policy			
D. Conflict of Interest and Ethics Policies Review	Discuss	Robert Kauffman	5 m

Purpose

Presenter

Time

Status update and ensure compliance with annual execution requirement

III. Other Business

IV. Closing Items

11:38 AM

A. Adjourn Meeting

Vote

1 m