



**FLORIDA FOR ONLINE EDUCATION, INC.  
(DBA) Coastal Connections Academy**

**BOARD MEETING**

Pursuant to the Florida Sunshine Laws, notice is hereby given to the members of the Coastal Connections Academy Board and the general public that the Coastal Connections Academy Board will hold a meeting open to the public on:

**Date and Time:**

Monday, December 6, 2021 at 4:00 p.m. EST / 3:00 p.m. CST

**Held at the following location:**

SpringHill Suites by Marriott Navarre Beach  
8375 Gulf Boulevard  
Navarre, FL 32566  
-and-  
Via Teleconference

**1(800) 747-5150; Code 469-4124#**

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Megann Arthur at 443-415-2111.

**BOARD AGENDA**

- I. Call to Order and Roll Call – C. Riyad
- II. Review and Acceptance of Appointment of Board Member (to follow) – M. Arthur
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at [www.connectionsacademy.com](http://www.connectionsacademy.com).

- IV. Routine Business – C. Riyad
  - a. Approval of Agenda
- V. Oral Reports
  - a. Introduction of School Leader, Tara Carr – C. Sanchez Reyes
  - b. School Leader's Report (MSR attached) – T. Carr
    - i. Enrollment and Staffing Update
  - c. Financial Report (attached) – S. Rogers
- VI. Consent Items
  - a. Approval of Minutes from the October 19, 2021 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Invoice(s) from Pearson for October (attached)
- VII. Action Items
  - a. Approval of Enrollment Opening Date(s), to Occur in Perpetuity, and Authorization for the School Leader to Work with Pearson Regarding Opening Enrollment – M. Arthur
- VIII. Information Items
  - a. School Success Partner (SSP) Update – K. Duquette
  - b. Academic Success Partner (ASP) Update – C. Sanchez Reyes
    - i. Key School Metrics (attached)
  - c. Board Relations Update – M. Arthur
    - i. Board Recruitment Update
    - ii. Board Meetings Schedule (attached)
- IX. CLOSED SESSION May Be Required – Pursuant to F.S. §286.011 (8)(a) – to consult with legal counsel regarding potential or pending litigation (sent under separate cover) – C. Riyad
- X. Adjournment and Confirmation of Next Meeting Date – Tuesday, January 18, 2021 at 2:30 p.m. EST