



**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:

Tuesday, March 15, 2022 at 2:30 p.m. EST / 1:30 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. 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.

- III. Routine Business – C. Riyad
 - a. Approval of Agenda

- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – T. Carr
 - i. Enrollment and Staffing Update
 - ii. State Testing Update
 - iii. Graduation Plans
 - iv. Winter Leadership Retreat
 - b. Financial Report (attached) – S. Rogers

- V. Consent Items
 - a. Approval of Minutes from the January 18, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Invoice(s) from Pearson for January and February (attached)
 - d. Approval of School Calendar for the 2022-2023 School Year (attached)

- VI. Action Items
 - a. Approval of Out of Field Teacher – T. Carr

- VII. Information Items
 - a. Outreach Plan for the 2022-2023 School Year (to follow) – K. O'Malley
 - b. School Success Partner (SSP) Update – K. Duquette
 - i. Budget Development Process Update
 - c. Academic Success Partner (ASP) Update – C. Sanchez-Reyes
 - i. Update to Employee Handbook: Extended Illness (attached)
 - ii. Key School Metrics (attached)

- VIII. Adjournment and Confirmation of Next Meeting Date – Tuesday, May 17, 2022 at 2:30 p.m. EST/ 1:30 p.m. CST