



**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, May 17, 2022 at 2:30 p.m. EST / 1:30 p.m. CST

Held at the following location:

186 N. Palafox Street, Suite 200
Pensacola, FL 32502
-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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2021-2022 School Year Annual Financial Audit (attached) – D. Goon/ S. Rogers

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

- V. Oral Reports
 - a. School Leader’s Report (MSR attached) – T. Carr
 - i. State Testing Update
 - ii. Graduation Plans and End of Year Activities
 - b. Financial Report (attached) – S. Rogers

- VI. Consent Items
 - a. Approval of Minutes from the March 15, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Invoice(s) from Pearson for March and April (attached)
 - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2022-2023 School Year

- VII. Action Items
 - a. Approval of Budget for the 2022-2023 School Year (attached) – S. Rogers
 - b. Approval of Board President as Board Designee to work with School Leader to Finalize and Submit Any Necessary Documentation for the school’s 2022-2023 School Year Annual Mental Health Plan by Applicable Deadlines – T. Carr

- VIII. Information Items
 - a. School Success Partner (SSP) Update – K. Duquette
 - b. Academic Success Partner (ASP) Update – C. Sanchez-Reyes
 - i. Update(s) to Employee Handbook (attached)
 - ii. Key School Metrics (attached)
 - iii. Planning for School Leader Performance Review

- IX. EXECUTIVE SESSION May Be Required – Pursuant to F.S. §286.011 (8)(a) – to consult with legal counsel regarding potential or pending litigation – C. Riyad

- X. Adjournment and Confirmation of Annual Meeting Date – Tuesday, June 21, 2022 at 2:30 p.m. EST/ 1:30 p.m. CST