



**Approved on 3/15/2022**

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

**BOARD MEETING**

Tuesday January 18, 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#**

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**I. Call to Order and Roll Call**

Dr. Riyad called the meeting to order at 2:37 p.m. when all participants were present and able to hear each other. At her request, Ms. Arthur assisted in chairing duties throughout the meeting.

Board Members Present: Cindy Riyad, Dean Goon and Christina Seamster (via phone);

Board Members Absent: Lynsey Davis;

Guests Present: Tara Carr, School Leader; Alexis Lear, School Staff (in person at the school); Eric Haug, Board Counsel; Karen Duquette, Megann Arthur, Sonali Rogers, and Chandre Sanchez, Pearson Virtual Schools staff (all via phone).

**II. Public Comment**

There were no public comments.

**III. Routine Business**

a. Approval of Agenda

Ms. Arthur asked the Board if they had reviewed the agenda distributed prior to the meeting, and if there were any desired changes. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the January 18, 2022 Meeting of the Board of Directors of Coastal Connections Academy, as presented, is hereby approved.

The motion passed unanimously.

#### **IV. Oral Reports**

##### a. School Leader's Report

##### i. Enrollment and Staffing Update

Ms. Carr advised the Board that the school currently had 1,264 students enrolled; she further highlighted timing for the opening of enrollment for next school year. She further provided the Board with an update on specific staff positions filled since the last Board meeting, and advised that the school was fully staffed for their current enrollment.

Ms. Carr reviewed state testing completed to date across the state, including subjects primarily tested.

##### b. Financial Report

Ms. Rogers reviewed the financial report included in the Board meeting materials. She highlighted key aspects in the school's revenue and expense reports. Ms. Rogers further provided an overview of the school's balance sheet, as well as the school's updated forecast for the school year.

#### **V. Consent Items**

Ms. Arthur asked the Board members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion. She briefly discussed the timing of many items in relation to the upcoming opening of enrollment for the next school year. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, the Consent Items:

- a. Approval of Minutes from the December 6, 2021 Board Meeting;
- b. Approval of Staffing Report;
- c. Approval of Invoice(s) from Pearson for November (# 91000009528) and December (# 91000009528);
- d. Approval of the 2022-2023 School Year CA General School Handbook;
- e. Approval of the 2022-2023 School Year School Handbook Supplement; and
- f. Approval of Summer School Offering to Students; are hereby approved.

The motion passed unanimously.

#### **VI. Action Items**

There were no action items for consideration.

## **VII. Information Items**

### **a. School Success Partner (SSP) Update**

Ms. Duquette presented on behalf of the School Success Partner (SSP) team and provided an update on legislative activities in the state, which may impact the school.

[Mr. Haug joined the meeting at 2:51 p.m. EST]

## **VIII. CLOSED SESSION May Be Required – Pursuant to F.S. §286.011 (8)(a) – to consult with legal counsel regarding potential or pending litigation**

The Board entered into Closed Session at 2:52 p.m. upon a motion made by Dr. Riyad, seconded by Dr. Goon and confirmed via a roll call vote of the Board pursuant to F.S. §286.011 (8)(a) – to consult with legal counsel regarding potential or pending litigation. Board members present were: Dr. Goon, Dr. Seamster and Dr. Riyad. At the invitation of the Board, Mr. Haug, Ms. Carr, Ms. Lear, Ms. Arthur, Ms. Reyes, and Ms. Duquette remained in the Closed Session. All others left the meeting at this time.

After the Board concluded their discussion, the Board resumed their open session upon a motion made by Dr. Goon, seconded by Dr. Riyad and confirmed via roll call vote at 3:05 p.m. No action was taken during Closed Session.

## **IX. Adjournment and Confirmation of Next Meeting Date – Tuesday, March 15, 2022 at 2:30 p.m. EST/ 1:30 p.m. CST at a location TBD within SRCSD**

Ms. Arthur noted that the Board was at the end of its agenda. The Board confirmed the next Board meeting is to be held Tuesday, March 15, 2022 at 2:30 p.m. EST/ 1:30 p.m. CST. There being no further business, the meeting was adjourned at 3:06 p.m. EST.