



**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, September 21, 2021 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 – D. Harshbarger
- II. Review and Acceptance of Resignation of Board Members, Denise Harshbarger and Tony Barringer (attached) – M. Arthur
- III. Review and Consideration of Appointment of Board Member Candidate, Dean Goon (attached) – M. Arthur
- IV. 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.

- V. Routine Business – D. Harshbarger
 - a. Approval of Agenda

- VI. Oral Reports
 - a. School Leader's Report – S. Brunet
 - i. Start of School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - b. Financial Report (attached) – S. Rogers

- VII. Consent Items
 - a. Approval of Minutes from the June 1, 2021 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Invoice(s) from Pearson for July and August (attached)
 - d. Approval of Base Salaries and Career Ladder Positions (attached)
 - e. Approval of Revisions to the 2021-2022 School Year School Handbook Supplement: Mission Statement, Grades and Grade Point Averages, Maximum Age to Enroll and Grade Retention Updates (attached)
 - f. Approval of Closing Enrollment for Grade 12 on September 30, 2021 and February 4, 2022 for Grades K-11

- VIII. Action Items
 - a. Approval of Interim Board President – M. Arthur
 - b. Approval of Enrollment Target for the 2022-2023 School Year and Authorization for Board President to Finalize and Submit to SRCSD by Necessary Deadlines on Behalf of the School – S. Brunet
 - c. Approval of Board Designee for Annual School Handbook Review – M. Arthur
 - d. Approval of Board Training and Conference Attendance for the 2021-2022 School Year – M. Arthur

- IX. Information Items
 - a. School Success Partner (SSP) Update – K. Duquette
 - b. Academic Success Partner (ASP) Update – C. Sanchez Reyes
 - i. Teacher Professional Development Products and Services for the 2021-2022 School Year (attached)
 - c. Board Relations Update – M. Arthur
 - i. State-Mandated Board Training Update
 - ii. School Handbook Language re Technology (attached)
 - iii. Board Meetings Schedule for the 2021-22 SY (attached)
 - iv. Overview of 2020-2021 SY Items for Board Consideration (attached)

- X. Adjournment and Confirmation of Next Meeting Date – Tuesday, October 19, 2021 at 2:30 p.m. EST