

COAST Charter School Board Meeting

Monday, June 3, 2024

6:00 PM

Meeting Location

COAST Charter School
48 Shell Island Road
St. Marks, Florida 32355
(850) 925-6344
Frankie Harvey, Principal

Board Members

Nancy Stokely

Amy Delany

John Nichols

Alan Wittmier

Jamie Gray

Agenda

- Call to Order
- Public Comments
- District Updates
- Approval of Minutes from April 22, 2024*
- Board Reorganization FY 24-25*
- Board Meeting Dates for 24-25 School Year*
- 2024-2025 Budget*
- 2024-2025 School Handbooks*
- School Updates
 - 23-24 Assessment Results
 - Evaluation Tools for Administration*
 - Curriculum & Adoptions
- Adjournment*

Next Meeting*

July 15, 2024 @ 6:00PM

COAST Charter School Board Meeting

Monday, June 3, 2024

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Meeting Location

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48 Shell Island Road
St. Marks, Florida 32355
(850) 925-6344
Frankie Harvey, Principal

Meeting Minutes

Board Member in Attendance:

Nancy Stokely Amy Delany John Nichols Alan Wittmier Jamie Gray

Other in Attendance: Lesley Gerrell, Christine Dichio and Frankie Harvey

- Call to Order at 6:03
- Public Comments - none
- District Updates - Information from Nick - House bill regarding Chaplins on Campus. Nick has provided an update that the verbiage should be **may** have a policy in place - not must. COAST has decided to wait for more directive on the bill before making any suggested changes.

- Approval of Minutes from April 22, 2024* Jamie made a motion to approve as written and Alan seconded the motion. All in Favor

- Board Reorganization FY 24-25*

Due to having the reorganization last in the year. Organization will remain the same

JOhn makes a motion to keep reorganization the same until next summer and Reorganization for school year 25-26. Amy seconded the motion. All in Favor

- Board Meeting Dates for 24-25 School Year*

Presented to the board - see attached

- See attached for planned 8 meetings
- Motion was made by Jamie , seconded by John N and all in favor - Motion Carried

- 2024-2025 Budget*

- Presented by Frankie Harvey
- Presented current budget and proposed budget for 24/25
- Changes still in Progress
 - Specifics to AC replacement or repairs
 - Harvey is working on quotes
- Flooring Bids are in the works to replace the Cafeteria.
 - Need to get 3 bids to present at the next board meeting
- Motion for proposed budget as presented, Jamie Gray seconded the motion. All in favor - Motion carried

- 2024-2025 School Handbooks*

- Change in date
- Change in Administration names - Jeff LaChapelle removed, Frankie Harvey Added.
- Questions: Staff evaluations, may need to make changes with the evaluations for staff. More changes are still coming this year and will be added to the handbook.
- Need to change the Board Member Job/Position Titles - Frankie will update in handbook, SunBiz and Website
- Check up on the administration for Website and update administration.
- Vote: Motion to approve the handbook with suggested changes made by Jamie and seconded by Amy Delaney. All in Favor - motion carried

- School Updates

- 23-24 Assessment Results

- Still waiting on Writing scores
 - We will know more on school grades by the end of June.
 - Looking at staff movement and training
 - Get Your Teach on training will help reset our focus
 - Building more with RTI and ESE pull out groups
 - Develop a better schedule to meet student needs

- Evaluation Tools for Administration*

- Use the member based evaluation tools
 - Certificated and Administration tools
 - Broken down for administration, instructional and student services.
 - Some indicators may not apply to positions and may be stricken
 - Training is available and details of how to use the systems and standards required.
 - Board is all in favor to use the provided tools (FCPCS Evaluation System)

- Board requested feedback on how Frankie Harvey liked / disliked. Frankie would go over and review the evaluation process with each employee as the evaluations are completed.
- Jamie made a motion to approve the FCPCS Evaluation System. Alan seconded the motion, All in favor.

Curriculum & Adoptions

Adoptions for Science

- Still working on the details of science
- Adoption for Social Studies
 - Parent input is needed - we will set up meeting for Parents to review
 - Will purchase in June

Bus - sell off

- Looking at getting about \$9000 for the unused / non working buses.

● Adjournment*

6:55 adjournment Made by Jamie, seconded by John. All in favor.

Next Meeting*

July 15, 2024 @ 6:00PM