

COAST Charter School of the Arts, Science & Technology

Governing Board Meeting Agenda

Monday, July 15, 2024 @ 6:00 PM

Meeting Location

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

Board Members

Nancy Stokley
Jamie Gray

John Nichols

Alan Wittmier

Amy Delany

Agenda

- Call to Order
- Public Comments
- District Updates
- Approval of Minutes*
 - June 3, 2024
- 24-25 School Budget*
- 24-25 Faculty & Staff Pay Scale*
 - New Hires
 - Current Openings
- 24-25 Plans / Handbooks
 - Updated Wellness Policy*
 - Student Code of Conduct*
 - Faculty & Staff Handbook*
 - School Improvement Plan - Open Discussion
- School / Principal Updates
 - Evaluations
 - 23-24 School Grade
- 24-25 Meeting Dates*
 - July 15, 2024
 - August 19, 2024
 - October 21, 2024
 - December 2, 2024
 - February 24, 2025
 - March 24, 2025
 - May 19, 2025
 - June 16, 2025
 - July 21, 2025 (1st Meeting of 25-26 SY)
- Adjourn

Next Meeting Scheduled for Monday, August 19, 2024 @ 6:00 pm

COAST Charter School Board Meeting

Monday, July 15, 2024

6:00 PM

Meeting Location

COAST Charter School

48 Shell Island Road

St. Marks, Florida 32355

(850) 925-6344

Frankie Harvey, Principal

Meeting Minutes

Board Members in Attendance: Amy Delaney John Nichols Jamie Gray

Others in Attendance: Lesley Gerrell Christine Dichio Frankie Harvey Nick Weaver

- Call to Order at 5:58pm
- Public Comments - none
- District Updates
 - Reading Plan Update - Waiting on Board Approval
 - Schools with a D or F must present SIP to the WCSB and be ready to discuss plans for implementation at the August Board Meeting.
 - RTI Program - Updates and improvements - Digital
 - Once it is up and running, it should be easier to track, pull and share data.
 - Frankie has requested to be included in the training.
- Approval of Minutes from April 22, 2024*
 - John N, made a motion to approve as written and Amy D. seconded the motion. All in favor.
- School Budget 24-25
 - Budget - Presented to board by Frankie H.
 - Budget based on 168 FTE, currently at 165 FTE
 - Faculty & Staff Pay Scale and Budget presented
 - New Hires: New Third Grade Teacher - Jesselyn Ficklin
 - Current openings
 - Still looking for Food Service assistant, Bus Driver and Paraprofessional
 - Discussion of offering a sign-on bonus for Bus Driver position
 - Contract options
 - Multiple positions to help fill hours
 - Sign-on and other bonus options

- Board Meeting Dates for 24-25 School Year
 - Meeting dates presented from discussion at the last meeting. A motion was made by Amy D. to approve 24/25 meeting dates. Motion was seconded by John N. All in favor. Motion passed.
 - 24-25 Meeting Dates
 - July 15, 2024
 - August 19, 2024
 - October 21, 2024
 - December 2, 2024
 - February 24, 2025
 - March 24, 2025
 - May 19, 2025
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 - July 21, 2025 (1st meeting of 25-26 SY)

- 2024-2025 Plans/Handbooks
 - Wellness Policy
 - Updated Policy - Discussion led by Christine D.
 - John N. made a motion to approve the updated Wellness Policy as presented (see copy), Amy D. seconded the motion. All in favor.
 - Student Code of Conduct & Handbook - Discussed at last board meeting
 - Motion to approve Code of Conduct and & Handbook updates as presented by Amy D. and seconded by John N. All in favor. Motion passed.
 - School Improvement Plan - Open discussion
 - Plan presented by Lesley G.
 - Meeting notes for SAC concerns and implementation barriers
 - Open discussion
 - Presentation of current data available

- School Updates
 - Volunteer Training
 - Frankie H. will lead training for Volunteer/Chaperone opportunities.
 - Goal is to have a more organized and better system for these opportunities.
 - Professional Learning
 - GYTO
 - Classroom and student motivation
 - Great training opportunities
 - Curriculum & Adoptions
 - Adoptions for Science
 - Materials are in
 - Adoption for Social Studies
 - Materials are ordered
 - Bus sell-off - Update
 - Deposit received - Working with company for pick up in early fall

- Adjournment*

- 6:37pm adjournment made by Amy D., seconded by John N. All in favor.

Next Meeting*

August 19, 2024 @ 6:00pm