



REGULAR BOARD MEETING AGENDA

Academic Year 2022-2023

DATE: Tuesday, February 28, 2023

TIME: 10:30 a.m. PST

MEETING LOCATION: *Due to AB 361, the Board Meeting will be held virtually, via Zoom.*

ZOOM MEETING INFORMATION:

<https://us02web.zoom.us/j/87316718563?pwd=Rk9nM1p5VnRrZm5kS2kwOGJsMnQ1dz09>

Meeting ID: 873 1671 8563

Passcode: 020971

One tap mobile

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting please contact the School Office at 714-310-2213. Timely notification prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility.

I. Call to Order

II. Roll Call of the Board

Ms. Laurel Ward	Present	Absent
Ms. Colleen Cohen	Present	Absent

Ms. Amanda Campos	Present	Absent
Mr. Bob Walters	Present	Absent

III. Routine Business

a. Approval of the Agenda

Recommendation: It is recommended that the Board approve the Agenda.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

b. Approval of Board Meeting Minutes

Recommendation: It is recommended that the Board approve the Minutes from the 12/13/2022 Regular Board Meeting.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

c. Approval of Board Meeting Minutes

Recommendation: It is recommended that the Board approve the Minutes from the 01/10/2023 Regular Board Meeting.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.

Mr. Bob Walters Aye Nay Abst.

IV. Public Comment

Audience members may address the Board during "Comments from the Public." When recognized by the Board President, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action or respond to public comments.

V. Information / Presentation / Discussion

- a. Financial Report - Delano Jones
- b. School Report - Windi Eklund
 - i. Current Enrollment
 - ii. 23/24 Interest Form
 - iii. 23/24 Academic Calendars
 - iv. In-Person Board Meetings Start in March

VI. Action Items

- a. Item: SPA Budget 22/23 School Year
 Presenter: Delano Jones
 Background/Recommendation: It is recommended that the Board approve the 22/23 Budget as presented.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

- b. Item: Approval of New Board Member- Mr. Terry Hudgins
 Presenter: Laurel Ward
 Background/Recommendation: Mr. Terry Hudgins applied to join the Suncoast Board. His varied background and passion for parent choice

in education makes him a great fit. It is recommended that the Board approve Mr. Terry Hudgins as a new Suncoast Board Member.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

c. Item: Approval of Hiring Mr. James Mays III as Director of Instruction & Finance

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve the Hiring of Mr. James Mays III as Part-Time Director of Instruction & Finance for the Annual Salary of \$52,000.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

d. Item: Approval of Hiring Mr. Alejandro Soriano as Director of HR & Policy

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve the Hiring of Mr. Alejandro Soriano as Part-Time Director of HR & Policy for the Annual Salary of \$52,000.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
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Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

e. Item: Approval of Hiring Shannon Ramey-Kull for Part-Time Accounts Payable and Office Support

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve the Hiring of Shannon Ramey-Kull for Part-Time Accounts Payable and Office Support for \$25.00 per hour.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

f. Item: Homeschool Connections Conference- Sponsorship \$1000 Package

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board approve the \$1000 sponsorship level for the Homeschool Connections Conference.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

VII. Adjournment

- There being no further business before the Board, the meeting is adjourned at _____m. PST.