



Seagull Services

Seagull Services/Seagull Academy for Independent Living

Board of Directors Meeting

July 30, 2020 at 5:00 pm

Meeting Conducted In the Sunshine

VIA CONFERENCE CALL / NOTIFICATION PROVIDED

Board members in attendance via conference call: Laura Fowler, Judy Dynia, Katrina Long-Robinson, Martin Zipern, Michael Cowan

Not in attendance: Mary Helen Johnson , Gary Swick, Jim Weber

Quorum: Achieved

Staff in attendance: Daniel Stanislawczyk, Carol O'Neill

Guest(s): Deaina Brown, Esq.

Call to order: Laura Fowler called the meeting to order at 5:02 pm.

Approval of Agenda: Dan Stanislawczyk inquired to Laura Fowler to move Consent Item Motion to approve new Board Member from Out of Sunshine Meeting to in the sunshine meeting as discussion item and vote. Laura Fowler approved. No member disapproved.

Approval of minutes: Motion to table approval of June 25, 2020 Board Minutes to next meeting. Allowing extension of time to prepare and present minutes as delay in relation to complications due to the COVID-19 Pandemic. Laura Fowler Made Motion, Judy Dynia Second. Motion approved unanimously.

Public Comments: None

EDUCATION UPDATE by Dan Stanislawczyk, CEO

School Update

- Official School Year starts on August 31
- The District is preparing a survey to send to parents concerning brick and mortar or online learning.
- Amy Brown, Principal completed the 2020-21 Optional Innovative Reopening Plan.
- The plan requests Proposed innovative model to address:
 - Executive Order 20-149
 - Access to Brick and Mortar with assurances
 - Robust Program Monitoring
 - IEP monitoring and compliance
 - Progress Monitoring data matrix to district

- Students will be remote learning from home, with teachers conducting classes from their classrooms utilizing our camera system, our new Classroom APP program, and zoom.
- Classes and times will be consistent with our master schedule and attendance will be monitored using SIS system
- We purchased new enhanced ELA and Mathematics programs/curriculum to accommodate students via virtual learning.
- Each staff member has returned to SAIL so we are fully staffed for the 2020-21 SY
- Instructional staff has been in Professional Development all week in preparation for our new instructional model and enhanced platforms
- We have 38 students confirmed and a potential new student
- We continue to use a FACEBOOK boost on postings for the school to advertise our program and garner greater exposure.
- With the donation from the Cheney McCarty Foundation and the (CSP) Charter School Grant EVERY student and instructional staff and classroom aide will have a new laptop. As well as new peripherals such as Mouse, Headphones, and Enhanced Mouse for those who require due to physical limitations.
- We received \$55,800 from our IDEA reimbursement for the 2019-20 School year
- The entire school has been deep cleaned and we are preparing to complete a medical grade clean in August.

Financial Report by Carol O'Neil

Carol O'Neil indicated that our current balance in SAIL account is \$127,900. Our final total showed Seagull Academy for Independent Living had a total profit of \$12,363.

Carol presented finance reports and Profit and Loss statements as follows

Approval of financials: Motion to approve Financials by Laura Fowler and seconded by Judy Dynia, financials were unanimously approved.

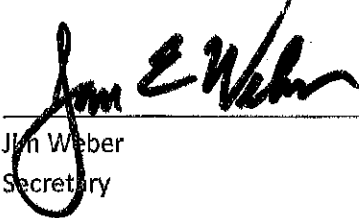
Consent Items:

New Board Member: The Executive Committee of the Board had an opportunity on July 15, 2020 to have a Zoom meeting with Ms. Dealna M. Brown. Ms. Brown is a West Palm Beach based attorney specializing in family law, criminal, and accident and injury cases. Ms. Brown has an extensive background advocating on behalf of children, and additionally, has assisted parents and guardians in advocating for children of special education services.

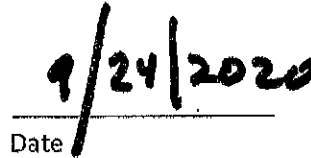
Judy Dynia makes motion to approve Ms. Deaina Brown as new board member. Laura Fowler second. The motion passes unanimously.

Meeting adjourned at 5:21 pm

Respectfully submitted by:



Jan Weber
Secretary



Date