

**Seacoast Charter Academy  
School Board Meeting Minutes  
October 5,2022**

**Attendance via Zoom:**

Debbie Barker  
Marla Stremmel  
Faye Batten  
Randy Modlin  
Nicole Smashion  
Charlie Schmitt  
Angel Gastfield

**AGENDA ITEM #1 – OPENING CALL TO ORDER**

Mrs. Barker called the Meeting to order at 5:07pm.

**AGENDA ITEM #2 – APPROVAL OF MINUTES FROM THE LAST BOARD MEETING**

On motion from Angel Gastfield and second Nicole Smashion, the board approved the June 23, 2022 minutes. With all in favor the motion to accept minutes, as is, is accepted.

**AGENDA ITEM #3 – PUBLIC COMMENT**

There was no public comment.

**AGENDA ITEM #4A – FINANCE REPORT AND BUDGET**

Monthly Financial and Budget for 2022-2023 school year was presented to the Board. Mr. Modlin went over the budget with the Board with minimum enrollment, staffing, salaries, expenditures, grants, and any additional questions. The board received the original budget that was submitted in June and voted via email to submit and in September the numbers were adjusted to current enrollment. The budget was presented and motion to accept by Charlie Schmitt, and second by Nicole Smashion. The Board approved. Mr. Modlin also went over the 2022 Audit. Faye Batten moved to accept and Debbie Barker seconded and the audit was approved.

**AGENDA ITEM #4B – ADMINISTRATOR’S REPORT**

**Admissions & Enrollment:** We continued to enroll students since the school year started. Maximum enrollment is 496 and we are currently at 446 with an additional 40 students in VPK. We have increased to 50 more students this year and an additional 20 students in VPK.

<b>Grade</b>	<b>10/5/2022 Total</b>	<b>Max # of Student</b>	<b>Available</b>
Kindergarten	88	90	2
1 <sup>st</sup> Grade	81	90	8
2 <sup>nd</sup> Grade	73	72	-1
3 <sup>rd</sup> Grade	85	90	5
4 <sup>th</sup> Grade	62	88	26
5 <sup>th</sup> Grade	57	66	9
Elementary Totals	446	496	50

**Test Results:** We have completed the Baseline Assessment on all grade levels. The state-mandated tests include STAR for K-2 and FAST for 3-5. These tests determine if students are performing below, on, or above grade level and measure academic growth throughout the school year, and from year to year in the areas of Math and Reading. FAST test questions are based on the recently adopted BEST standards.

Because the STAR test is new this year for K-2 students, this is the baseline year and there is not yet any historical data for comparison. However, the average Percentile Rank scores indicate where Seacoast students rank compared to other students in the same grade nationally. The K-2 STAR tests were required to be administered during the first 30 days of school. Testing began on week 2 and were solely computer-based. Another round of testing will be administered in January to provide insight on student growth toward grade level proficiency.

<b>Grade Level</b>	<b>2022 Fall (PM1) Average Scale Score</b>	<b>2022 Fall (PM1) Average Percentile Rank</b>
Kindergarten Reading	652	23
Kindergarten Math	709	38
1 <sup>st</sup> Grade Reading	721	24
1 <sup>st</sup> Grade Math	765	43
2 <sup>nd</sup> Grade Reading	853	33
2 <sup>nd</sup> Grade Math	855	44

The FAST test is also new this year for 3-5 students, but the scale has been adapted to make it comparable to the previous years' FSA scale. Students are assessed on grade-level benchmarks, which they are expected to become proficient in by the end of the school year. Another round of testing will be administered in January to provide insight on projected student proficiency. The third assessment period in May will count for school grade and be compared to the previous year's FSA scores.

<b>Grade Level</b>	<b>2021 FSA Seacoast Average Scale Score</b>	<b>2022 FSA Seacoast Average Scale Score</b>	<b>2022 FAST PM1 Seacoast Average Scale Score</b>	<b>2022 FAST PM1 District Average Scale Score</b>
3 <sup>rd</sup> Reading	295	302	281	281
3 <sup>rd</sup> Math	291	299	269	272
4 <sup>th</sup> Reading	305	308	300	295
4 <sup>th</sup> Math	300	305	281	284
5 <sup>th</sup> Reading	318	319	303	304
5 <sup>th</sup> Math	317	301	292	295
5 <sup>th</sup> Science	191	195	-	-

FSA averages have incrementally increased over the last two years, with the exception of 5<sup>th</sup> grade math which attributed to maintaining a school grade of "C". We have made adjustments to enhance math instruction in 5<sup>th</sup> grade to correct the issue. The average scores from the FAST PM1 are closely aligned with the overall Duval County averages, which indicates that we are at a good starting place and should see significant growth by the second and third assessment periods.

I-Ready is the blended-learning program that the school has adopted. I-Ready is a [research-based](#) program with an individualized plan for instruction based on each student’s performance on the i-Ready Diagnostic test. Diagnostics are given three times a year to determine students’ instructional levels and specific areas of remediation in Reading and Math. I-Ready reports show what students know, are ready to learn, and are projected to achieve throughout the school year. I-Ready tests produce both scale and percentile scores that can be used to find correlations between scores achieved on the state-mandated tests and project student growth.

<b>Grade Level</b>	<b>i-Ready D1 Average Scale Score</b>	<b>i-Ready On-Grade Level Target Score</b>
Kindergarten Reading	345	362
Kindergarten Math	339	362
1 <sup>st</sup> Grade Reading	386	434
1 <sup>st</sup> Grade Math	360	402
2 <sup>nd</sup> Grade Reading	448	489
2 <sup>nd</sup> Grade Math	397	428
3 <sup>rd</sup> Reading	497	511
3 <sup>rd</sup> Math	415	449
4 <sup>th</sup> Reading	537	557
4 <sup>th</sup> Math	446	465
5 <sup>th</sup> Reading	541	581
5 <sup>th</sup> Math	456	480

I-Ready reporting indicates that 80% of students in reading and 73% of students in math are expected to make adequate progress, and it provides resources and strategies for intensive intervention for the students who are performing well-below grade level.

**New Staff:**

- 1<sup>st</sup> Grade: Ms. Goyco, Ms. Anderson, Ms. Broome
- 3<sup>rd</sup> Grade – Ms. Edwards
- 4<sup>th</sup> Grade –Ms. Tucci, Mr. Borne, Mrs. Livesay
- 5<sup>th</sup> Grade – Ms. Fischer, Mrs. Preston-Johnson
- Math Coach – Mrs. Judo
- Reading Coach – Ms. Armstrong
- Paraprofessionals – Ms. Castro, Ms. Valeria, Ms. Nestor

Crisis Management – Reunification Plan. Mrs. Stremmel presented a Reunification Plan to add to the crisis management plan. Mrs. Stremmel went over the guidelines based on House Bill 1421 and the procedures that will be in place. Angel Gastfield moved to accept the plan and Debbie Barker seconded and the board approved.

**AGENDA ITEM #5: Out of Field Teachers**

Our ELL population continues to grow we have 53 in grades K-5. The following teachers Out of Field with their ESOL endorsement. They are: Mrs. Henderson, Mrs. Lepore, Mrs. Luckie, Ms. Goyco, Mrs. Armstrong, Mrs. Edwards, Mrs. Bullock, Mrs. Lewis, Ms. Edwards, Mrs. Livesay, Mrs. Tucci (She is certified in Prek-3 but is teaching 4<sup>th</sup>), Mrs. Preston-Johnson (Certified in

English/Social Science – teaching 5<sup>th</sup> grade ELA waiting for testing). Faye Batten moved to accept the out of field teachers and Debbie Barker seconded and motion passed.

**AGENDA ITEM #6 – TEACHER ALLOCATION PLAN**

Mrs. Stremmel had presented the Teacher Allocation Plan to the Board. Seacoast received additional funds in the 2022-2023 school year to support this plan in the amount of \$37,880.30. This made the new base for staff as 45,000 with increases as outlined in the budget for current staff. Mrs. Stremmel reviewed all changes with the Board and explained any future changes with the 80% allocation going to instructional staff and 20% going to additional staff and staff that had met the threshold of \$47,500. Angel Gastfield motioned to approve the changes and Charlie Schmitt Seconded and the Board approved.

**AGENDA ITEM #7: Accreditation**

Mrs. Stremmel presented to the Board Seacoast’s accreditation teams and plans for Cognia. All accreditation documents must be uploaded to Cognia by February 1<sup>st</sup> for the visit in the spring. Dates will be given to the board and the schedule for the accreditation team when it is given.

**AGENDA ITEM #8 – Grant Updates**

Mrs. Stremmel presented to the Board the grant updates for the 2022-2023 school year. The plans were presented to the for the ESSER 3 and Title 1. Debbie Barker motioned to accept the plans as reviewed and Charlie Schmitt seconded and the Board approved.

<b>School: 1371 Seacoast Charter Academy</b>		
<b>Project: CARES ESSER 1</b> End Date: September 30, 2022		
Allocation provided to School	Expense	Amount Remaining
\$113,496.43	\$113,496.43	\$0.00
Notes:		
<b>Project: CRRSA Advanced Lump Sum</b> End Date: 9/30/2023		
Allocation provided to School	Expense	Amount Remaining
\$218,904.01	\$218,904.01	\$0.00
Notes:		
<b>Project: CRRSA Technology Assistance</b> End Date: 9/30/2023		
Allocation provided to School	Expense	Amount Remaining
\$24,902.41	\$23,850.40	\$1,052.01
Notes:		
<b>Project: CRRSA Balance of the Lump Sum</b> End Date: 9/30/2023		
Allocation provided to School	Expense	Amount Remaining
\$117,871.39	\$98,473.81	\$19,397.58
Notes:		
<b>Project: K-3 Tutoring</b> End Date: 9/30/2023		
Allocation provided to School	Expense	Amount Remaining
\$21,901.95	\$0.00	\$21,901.95
Notes:		

<b>Project: CRRSA Non-Enrollment</b> End Date: FDOE Removal June 2022		
Allocation provided to School	Expense	Amount Remaining
\$7,085.89	\$7,085.89	\$0.00
Notes: FDOE ended project prior to the date listed on the award		
<b>Project: CRRSA - Academic Acceleration</b> End Date: Ended early by FDOE		
Allocation provided to School	Expense	Amount Remaining
\$94,866.31	\$0.00	\$94,866.31
Notes: FDOE ended project prior to the date listed on the award		
<b>Project: ESSER II Supplemental Programming</b> End Date: 9/30/2023		
Allocation provided to School	Expense	Amount Remaining
\$94,866.31	Award Pending	Award Pending
Notes: Allocation is the amount carried forward from NE and AA if applicable		
<b>Project: ARP Total</b> End Date: 9/30/2024		
Allocation provided to School	Expense	Amount Remaining
\$1,051,518.18	\$0.00	\$1,051,518.18
Notes:		
<b>Project: ARP HIITS</b> End Date: 9/30/2024		
Allocation provided to School	Expense	Amount Remaining
10650.2883	Award received 9/2/2022	
Notes: Award received 9/2/2022 - School did NOT opt to participate in the project		
<b>Project: Summer Enrichment</b> End Date: 8/31/2023		
Allocation provided to School	Expense	Amount Remaining
\$8,690.61	Award Pending	Award Pending
Notes: School provided a plan for participation		
<b>Project: ARP Supplemental Programming</b> End Date: 9/30/2024		
Allocation provided to School	Expense	Amount Remaining
\$23,255.23	Award Pending	Award Pending
Notes: Survey 3 February 2022 data used, information above and attached about the new project		
<b>Project: ARP Intensive Afterschool</b> End Date: September 30, 2024		
Allocation provided to School	Expense	Amount Remaining
\$7,028.96	Award Pending	Award Pending
Notes: Survey 3 February 2022 data used, information above and attached about the new project		
<b>Project: ARP Instructional Materials</b> End Date: 9/30/2024		
Allocation provided to School	Expense	Amount Remaining
\$7,028.96	Award Pending	Award Pending
Notes: Survey 3 February 2022 data used, information above and attached about the new project		
<b>Project: ARP Math and STEM</b> End Date: 9/30/2024		
<b>Total Math and STEM Allocation</b>	<b>Math Allocation</b>	<b>STEM Allocation</b>
\$24,422.86	\$19,879.06	\$4,543.80
Notes: Survey 3 February 2022 data used, information above and attached about the new project		

## **Title I, Part A Updates**

During the one-on-one consultations. Schools eligible for Title I, Part A were updated on their allocations for Title I Schoolwide and Title I Parent and Family Engagement. Each school was asked to update their budgets and plans in relation to the updated applications with a deadline of the beginning of September.

<b>School : 1371 Seacoast Charter Academy</b>	
Project: Title I Part A, Schoolwide	<b>End Date:</b> 6/30/2023
<b>Schoolwide Allocation provided to School</b>	<b>Parent and Family Engagement Allocation</b>
\$266,198.40	\$4,600.00
<b>Notes: School poverty rate at or above 75.01%</b>	

## **AGENDA ITEM #9 - ADJOURNMENT**

On motion of Deborah Barker and seconded by Nicole Smashion the board reached a consensus to adjourn the meeting at approximately 6:02pm.

  
Deborah Barker, Board President

---