**LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.**

BOARD OF DIRECTORS

October 30, 5:30 pm.

**Board Agenda**

**https://www.google.com/url?q=https://us02web.zoom.us/j/6803649041?pwd%3DeExDU3czejNZVWQ3VE4xQXY3WVB1Zz09&sa=D&source=calendar&ust=1695490598791709&usg=AOvVaw3J3ZQ6OzE1BOPgdovZwsLE**

**Time: Monday, October 30, 2023, 5:30 PM Eastern Time (US and Canada)**

MISSION

Accelerate growth in language, literacy, and social skills for students with special needs while engaging parents as lifelong partners in education.

VISION

To create a nationally known infant, toddler, Pre-K, K-12 educational institution for students with disabilities that is noted for providing supports that address the child’s health conditions (physical body functions & structures, hearing, vision, language, communication & speech, fine motor, visual perceptual, sensory), environmental factors (physical, social, and attitudinal environment in which children live and conduct their lives.

* Call to Order (Board Chair): **5:42**
* Roll Call of Board Members (Dr. Callins): **Paulette Napper, Eddie Crocket, Zelda Abram**
* Public Comment Period (Board Chair) (30 minutes maximum) **N/A**
  + The Board of Directors welcomes public comments. Each speaker shall sign -up to speak on the sign-in sheet at the entrance to the room. Speakers will be called in order as listed on the sign-in sheet. Speakers shall have no more than 3 minutes to speak. The public comment period will last up to 30 minutes. If the public comment period has ended and there are still individuals wishing to address the Board, there will be an additional public comment period at the end of the meeting to accommodate those individuals.
  + Process for public comments given the limitations of the time available and the purpose of this meeting, the Board will hear your comments, but will not engage in any back and forth with speakers. If questions are asked about specific school operations, School staff will be happy to research your question and get back to you.
* Consideration of the Board Minutes. (Board Chair) **Approved 3/3**
* Agenda Items:
  + Old Business: **N/A**
  + New business
    - Facility Updates- **City of WH approved the schematic plans; CSC approved the entire project**
    - Monthly Financials- **Positive Fund Balance; Winding down with receivables**
    - Audit Results- **No recommendations; Clear Audit**
    - Student Enrollment- **341**
    - Accreditation Status- **Progress towards completing Engagement Review**
    - Diploma Signature- **Paulette Napper will meet to sign as the chair**
    - Internet Safety Policy-6A-1.0957 Internet Safety Policy. **Approved 3/3**

**(1) Purpose. The purpose of this rule is to set forth requirements for internet safety policies that must be adopted by school districts and charter school governing boards. (2) Internet Safety Policy. (a) By September 1 of each year, each district school board and charter school governing board must adopt an internet safety policy for student internet use that applies to all devices owned or provided by a district or school, or any device (including privately owned) connected to district- or school-provided internet. This policy must be reviewed and approved annually by the school board or governing board. (b) In developing a student internet safety policy, district school boards and governing boards must review whether the Children’s Internet Protection Act, 47 C.F.R. § 54.520, applies and, if so, ensure compliance with CIPA. (c) Student internet safety policies must, at a minimum: 1. Require the use of technology protection measures to filter or block access to material that is not appropriate for students, taking into consideration the subject matter and the age of the students served at each school; 2. Protect the safety and security of students when using email, chat rooms, and other forms of direct electronic communications; 3. Require the use of technology protection measures to prevent hacking or unauthorized access by students to data or information that they should not have access to, and to prohibit other unlawful online activities by students; 4. Prevents access to websites, web or mobile applications, or software that do not protect against the disclosure, use, or dissemination of students’ personal information in accordance with rule 6A-1.0955, F.A.C.; and**

* + - **5. Prohibits students from accessing social media platforms, except when expressly directed by a teacher for an educational purpose. (d) Prior to requiring students to use online content, policies must require staff to confirm the content is not blocked by the student internet filter. Policies must provide a process for staff to request that blocked content or social media platforms to be reviewed and unblocked for educational purposes. (3) TikTok. School districts and charter school governing boards must: (a) Prohibit the use of TikTok, and any successor platforms, on all district- or school-owned devices, or on any device (including privately owned) connected to district- or school-provided internet; and (b) Prohibit the use of TikTok, or any successor platforms, to be used to communicate or promote any school district, school, school-sponsored club, extracurricular organization, or athletic team.**

Restroom Policy- Designation of Restrooms and Changing Facilities in K-12 Educational Institutions- **Approved 3/3**

* **Requires restrooms and changing facilities at K-12 education institutions be designated for exclusive use by biological males or biological females, or that there is a unisex restroom/changing facility.**
* **School districts must also update their student codes of conduct and certify their schools are in compliance with the new restrooms and changing facilities requirement.**
* Set next Board Meeting for **November 27. 2023** (Board Chair).
* Additional Public Comment period for those who signed up at the start of the meeting but the 30 minutes for the public comments had expired (Board Chair). **N/A**
* Adjournment: **6:46**