



**Application Form
University Board of Trustees Position
State University System of Florida**

Name: Moya Rachel Kay Date Completed: 10/25/2024
Last First Middle and/or Maiden

INSTRUCTIONS

The information submitted will be used by the Board of Governors in considering action on your application. If appointed, please be advised that your appointment is subject to confirmation by the Florida Senate and you will be required to file an annual financial disclosure statement with the Florida Commission on Ethics.

Please type or print clearly. Please do not leave any questions blank – answer “none” or “not applicable” where appropriate.

All applications must be signed and witnessed by a Notary. Submit the original completed application via mail, email, or facsimile by the posted deadline to:

**State University System of Florida, Board of Governors
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399**

Fax 850.245.9685

Chancellor@flbog.edu

PLEASE NOTE: any application submitted by facsimile or email must be received by the posted deadline and followed by the original signed application to above address.

EXCLUSIONS

The following conditions exclude eligibility for appointment as a University Board of Trustee member.

Registered Lobbyist: No ☒ Yes ☐

Dual Office Holding: No ☒ Yes ☐

Authority:

Section 112.313(17), Florida Statutes, prohibits any citizen member of a university board of trustees from having any employment or contractual relationship as a legislative lobbyist requiring annual registration under section 11.045, Florida Statutes.

Article II, section 5(a) of the Florida Constitution prohibits any person from holding more than one office under the government of the state, counties, and municipalities at the same time, except for certain exclusions stated therein (notary public, military officer, member of a statutory body having only advisory powers, etc.)

EXEMPTION FROM PUBLIC RECORDS

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS THAT MAY BE VIEWED UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR CERTAIN IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐

Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE GENERAL COUNSEL FOR THE BOARD OF GOVERNORS.

Rachel Kamoutsas
General Counsel and Corporate Secretary
State University System of Florida, Board of Governors
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
(850) 245-0466

PERSONAL INFORMATION

Name: Moya Rachel Kay Date Completed: 10/25/2024
Last First Middle and/or Maiden

1. University Board of Interest: Are you applying for reappointment? Yes ☐ No ☒

FAMU ☐ FAU ☐ FGCU ☐ FIU ☐ FSU ☐ NCF ☐ UCF ☐ UF ☐ UNF ☐ USF ☐ UWF ☒ Florida Poly ☐

2. Residence Address: 216 Port Charlotte Drive Ponte Vedra FL St. Johns 32081

Street City State County Zip Code

843-290-0557

843-290-0557

Area Code/Phone

Cell Phone

3. Current Employer or Occupation: The Amos Group, Chief Revenue Officer

Business Address: 3327 Tripoli Blvd

Punta Gorda

FL

Street

Office#/Suite

City

State

33950

Post Office Box

Suite

Zip Code

Area Code/Phone Number

drrachelmoya@gmail.com

E-mail Address

4. Specify the preferred mailing address: Business ☐ Home ☒ Fax # _____

5. List all places of residence for the past five (5) years.

Address	City and State	From	To
<u>129 Planters Row Court</u>	<u>Bluffton, SC</u>	<u>2010</u>	<u>2024</u>
<u>216 Port Charlotte Drive</u>	<u>Ponte Vedra FL</u>	<u>2024</u>	<u>Present</u>

6. List all former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City and State	From	To
<u>Harden Street</u>	<u>Columbia, SC</u>	<u>2003</u>	<u>2007</u>
<u>Stoney Xing</u>	<u>Bluffton, SC</u>	<u>2009</u>	<u>2010</u>

***IF THE NOMINATION AND GOVERNANCE COMMITTEE SELECTS YOUR APPLICATION TO MOVE FORWARD FOR CONSIDERATION, YOU WILL BE REQUIRED TO SUBMIT YOUR DATE OF BIRTH, PLACE OF BIRTH, SOCIAL SECURITY NUMBER, DRIVER'S LICENSE NUMBER AND ISSUING STATE IN ORDER TO CONDUCT A BACKGROUND SCREENING. YOU WILL RECEIVE A SEPERATE FORM TO FILL OUT REGARDING THIS INFORMATION FROM THE DIRECTOR OF UNIVERSITY TRUSTEE RELATIONS. THIS INFORMATION IS NOT SHARED WITH THE NOMINATION AND GOVERNANCE COMMITTEE. REFER TO ATTACHED NOTICE ON USE OF SOCIAL SECURITY NUMBERS.**

7. Have you ever been known by any other legal name? Yes ☒ No ☐ If "Yes" explain.

Rachel Kay Michaud (Maiden)

Rachel Kay Wisniewski (Prior Marriage)

8. Are you a United States citizen? Yes ☒ No ☐ If "No" explain.

9. If you are a naturalized citizen, date of naturalization: _____

10. Since what year have you been a continuous resident of Florida? 2024

11. Are you a registered Florida voter? Yes ☒ No ☐

12. Have you ever been charged or indicted for violation of any federal, state, county or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

Date

Place

Nature

Disposition

13. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

Date

Nature of Violation

Disposition

14. Have you ever been suspended from any office by the Governor of the State of Florida?

Yes ☐ No ☒ If "Yes", list:

Title of Office: _____ Reason for Suspension: _____

Date of Suspension: _____ Result: Reinstated ☐ Removed ☐ Resigned ☐

15. Are there any pending lawsuits against you or are you a party to a lawsuit in any court in which you are the plaintiff or defendant? Yes ☐ No ☒ If "yes", what type and where?

16. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes ☐ No ☒ If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.
- _____

17. Are you now engaged in activities, or have you engaged in activities in the past, that will reflect unfavorably on the board to which you seek appointment? Yes ☐ No ☒ If "yes", explain.
- _____

18. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain.
- _____

EDUCATION, LICENSURE, MEMBERSHIPS

19. Education

A. High School: Hilton Head High, Hilton Head Island, SC Year Graduated: 2003
 (Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
Univ. of South Carolina	2003-2007	Bachelors
American Military University	2009-2011	Masters
Walden University	2012-2017	PhD
Georgetown University	2022	Certificate in Education Finance

20. Have you received any degree(s) or professional certification(s) related to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

My PhD is in Public Policy & Administration which has assisted me in previous Board positions. I also hold a Certificate in Education Finance from Georgetown University.

21. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☐ No ☒ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, and/or disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

22. Identify all association memberships and association offices held by you that relate to this appointment:

Education Market Association - Director at Large

23. Name any business, professional, occupational, civic, or fraternal organization(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
N/A			

24. Are you now, or have you within the past four (4) years, been a member of any club or organization that, to your knowledge, in practice or in policy, restricts membership or restricted membership during the time that you belonged, on the basis of race, religion, national origin or gender? Yes ☐ No ☒ If "yes", detail the name and nature of the organization, relevant policies and practices, and state whether you intend to continue as a member if appointed by the Board of Governors.
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-
-
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EMPLOYMENT HISTORY AND PROFESSIONAL BACKGROUND

25. Concerning your current employer and for all of your employment, including self-employment, during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment:

<u>Employer Name and Address</u>	<u>Type of Business</u>	<u>Occupation/Title</u>	<u>Period of Employment</u>
The Amos Group	Education	CRO	2019-Present
Your Day LLC	Consulting	CEO	2015-2023

26. Have you ever been employed by any state, district, or local government agency in Florida? Yes ☐ No ☒ If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment, and reason for leaving:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>

27. Have you ever been responsible or played a role in managing a business or other corporate entity? Yes ☒ No ☐ If "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.
I previously owned and operated a consulting firm that conducted image, political and business consulting. I presently am the CRO of an education software/database company where I oversee all of our sales, marketing and government relations operations.

28. Are you or have you ever been a member of the United States armed forces? Yes ☐ No ☒
If "Yes" list:

A. Dates of service: _____

B. Branch or component: _____

C. Date and type of discharge: _____

29. Do you currently hold an office or position (appointive, civil service, or other) with the Federal or any foreign government? Yes ☐ No ☒ If "Yes", please list:

30. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☐ No ☒ If "Yes", list:

Title of Office: _____

Term of Appointment: _____

Confirmation results: _____

31. Have you ever been elected or appointed to any public office in this state? Yes ☐ No ☒
If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district or state):

Office Title

Date of Election or Appointment

Term of Office

Level of Government

If your service was on an appointed board(s), committee(s) or council(s):

A. How frequently were meetings scheduled? _____

B. If you missed any of the regularly scheduled meetings, state the number of meetings attended, number missed, and the reason(s) for absence(s).

Meetings Attended

Meetings Missed

Reason for Absence

32. Have you ever served on any profit or not-for-profit board? Yes ☒ No ☐ If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement.
 I previously served on the Education Market Association's board for a 3 year term. The Education Market Association is a 100+ year organization that promotes an open market for quality education products and services. I was elected as a Beaufort County (SC) Board of Education representative in 2018 and was also appointed to the Beaufort-Jasper Academy of Career Excellence.

33. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five years? Yes ☐ No ☒ If "Yes", please explain:
 A. Did you receive any compensation other than reimbursement for expenses? Yes ☐ No ☐
 B. Name of agency or entity you lobbied and the principals you represented:

Agency Lobbied

Principals Represented

34. Describe your experiences and interests or elements of your personal history that qualify you for this appointment.

I led the Policy Committee in the successful passage of the Board's new Coherent Governance Policy Manual, while also serving on the Finance; Growth; & Legislative committees on the BCSD BOE. Also oversaw the annual operating budget of \$320M along with the capital budget including over \$783M in referenda spending.

35. Describe your understanding of the role of a member of a university board of trustees.

The primary role of a trustee is to provide oversight of the President in his/her execution of Board approved policies, directives, University operations, & finances. A trustee should implement policies and strategic plans to the betterment of all students while utilizing an ethical, communicative and decisive resolve.

CONFLICT OF INTEREST

36. Describe any involvement with and/or relationship to the university to which you are applying (other than as a student).

N/A

37. Have you, or any business of which you have been an owner, officer, or employee, held any employment or contractual relationship during the last four (4) years with the university to which you are seeking appointment? Yes ☐ No ☒ If "Yes", identify:

Name of Business

Your Relationship to Business

Business' Relationship to University

38. Have members of your immediate family (spouse, child, parent(s), sibling(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any employment or contractual relationship during the last four (4) years with the university to which you are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to you</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to University</u>
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39. Do you know of any reason why you will not be able to attend fully the duties of the position to which you have been or will be appointed? Yes ☐ No ☒ If "yes", explain:

REFERENCES

40. List three persons who have known you well during the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Telephone Number</u>
Comm. Manny Diaz, Jr.,			
The Hon. Chris Latvala,			
Rep. Shannon Erickson (SC),			

CERTIFICATION

STATE OF FL

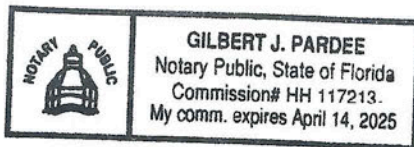
COUNTY OF St. Johns

Before me, the undersigned authority, personally appeared Rachel Kay Moya who after being duly sworn, says: 1) that he/she has carefully prepared or read the answers to the foregoing question; 2) that the information contained in said answers is complete and true; 3) that he/she will, as an appointee, fully support the Constitutions of the United States and the State of Florida. Be it further known that in signing this document the undersigned understands that a background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors and that he/she has received a copy of the Board of Governors' Statement on the Collection, Use or Release of Social Security Numbers.

Rachel K. Moya
Affiant's signature

Sworn to and subscribed before me on this 28 day of October, 2024 by

Rachel Kay Moya.



[Signature]
(signature of notary)

Gilbert Pardee
(typed, printed or stamped name)
Notary Public
Commission No.:
My Commission Expires:

Personally Known _____ OR Produced Identification X

Type of Identification Produced FDL