



2024-06-27 Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

A. Call to Order, Attendance & Reading of the Mission Statement

II. Time Certain Items / Presentations (Chairman)

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

Vote

2024.05.23 Monthly Board Meeting Minutes

2024.06.07 Special Board Meeting Minutes

2024.03.28 Board Meeting Minutes - AMENDED

AMENDED: New Business/Item H - 3rd Party Surveys. Annual price updated to reflect all three surveys (Staff, Student and Parent) as presented in the proposal.

V. Consent Agenda (Chairman)

REMINDER: All Board Members must recuse from voting on any agenda item that may be a conflict of interest

Single Approval / Vote of all items

A. Child Nutrition Program Agreement

B. 5-Year Adjunct Teaching Certification C-Mobley (Orange Park Campus)

C. 5-Year Adjunct Teaching Certification D-Bush (Fleming Island Campus)

D. School Chaplain Policy (06-2024)

- E. Progressive Discipline Policy (06-2024)
- F. School Safety Plan (06-2024)
- G. 24-25 Employee Handbook
- H. MySchoolBucks / Mosaic Renewal 24-25SY
- I. CCSO MOU Access to OP Campus Cameras
- J. Ameris Reverse Drawdown Wire Agreement
- K. Youth Crisis Center Memorandum of Understanding
- L. Substitute Pool Position (Fleming Island Campus)
- M. Letters to CCSO and OPPD to request officers

VI. Ancora Reports

Report & Discuss Only

- A. Monthly Financial Reports
 - 1. Fleming Island Campus Financial Report
 - 2. Orange Park Campus Financial Report
- B. Strategic Oversight Calendar
- C. Ancora Updates
- D. Orange Park Campus Expansion Discussion

VII. Head of School Reports

Report & Discuss Only

- A. Fleming Island Campus, Mr. Matt Johnson
 - 1. Referral / Discipline Summary Report
 - 2. Enrollment Report
- B. Orange Park Campus, Mr. Anthony Bradley
 - 1. Referral / Discipline Summary Report
 - 2. Enrollment Report

VIII. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

- A. DBK RCO: Addition of Site Work in Area A (Fleming Island Campus)

IX. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

- A. Annual Meeting of the Governing Board

- B. May 2024 Results of School Perceptions Survey
- C. Stipend for retired teachers who return to the classroom
- D. Exit Survey Initiative for Staff & Families
- E. Electrical Bids for Signage - Orange Park Campus

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

July 25, 2024, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XII. Adjournment (Chairman)