



## 2024-08-22 Monthly Governing Board Meeting

### AGENDA

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#### **I. Call to Order (Chairman)**

- A. Call to Order
- B. Attendance
- C. Invocation / Prayer
- D. Reading of the Mission Statement

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#### **II. Time Certain Items / Presentations (Chairman)**

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#### **III. Public Comments (Chairman)**

3 minutes per speaker

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#### **IV. Approval of the Minutes (Chairman)**

Vote

2024.07.25 Meeting Minutes

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#### **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. REVISED: Mental Health Plan (Orange Park Campus)

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#### **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

## **VII. Head of School Reports**

Report & Discuss Only

A. Fleming Island Campus, Mr. Matt Johnson

1. Enrollment Report

B. Orange Park Campus, Mr. Anthony Bradley

1. Enrollment Report

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## **VIII. Old Business (Chairman)**

Review / Vote or Defer (each item)

A. Instructional Personnel Evaluation System

B. Band Room Sound Dampening (Fleming Island Campus)

C. REVISED: Clay Behavioral Health Contract

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## **IX. New Business (Chairman)**

All Campuses Board Items

Review / Vote or Defer (each item)

A. Additional staffing Positions (Fleming Island Campus)

B. Removal of Church Building (Orange Park Campus)

C. Drainage Improvements (Orange Park Campus)

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## **X. Board Member Comments**

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## **XI. Upcoming Meetings**

Monthly Governing Board Meeting

September 26, 2024, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

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## **XII. Adjournment (Chairman)**