



2024.09.26 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

- A. Call to Order
- B. Attendance
- C. Pledge of Allegiance
- D. Invocation / Prayer
- E. 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

- A. 2024.08.22 Board Meeting Minutes
- B. 2024.8.19 Board Workshop Meeting Minutes

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. Mental Health Plan - Revised (Fleming Island Campus)
- B. NSLP Code of Conduct
- C. Staff Evaluation System (Revised)
- D. HR Approval for Employee Action

E. Update Bank Signature Cards

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

VII. Head of School Reports

Report & Discuss Only

A. Fleming Island Campus, Mr. Anthony Bradley

1. Referral / Discipline Summary Report
2. Enrollment Report

B. Orange Park Campus, Mr. Anthony Bradley

1. Referral / Discipline Summary Report
2. Enrollment Report

C. Out of Field Teachers - Summary

VIII. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

A. Removal of Church Building (Orange Park Campus)

IX. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

- A. 403b Matching Contributions
 - B. Teacher Continuing Education Process
 - C. Teacher Liaison Position
 - D. SJCA Branding Guide
 - E. 5 YR Adjunct Teaching Certifications (FI and OP Campuses)
 - F. 24-25 Salary Increase Allocation Charter Plans
 - G. ESE Assistance - Discussion
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X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting
October 24, 2024, 6:00pm - 8:00pm
Location: 114 Canova Rd, Fleming Island, FL 32003

XII. Adjournment (Chairman)