



2024-10-24 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. 2024-09-19 Special Board Meeting Minutes
- B. 2024-09-26 Monthly Governing Board 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. School District Evaluation System
- B. Amended Reimbursement Resolution

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
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VII. Head of School Reports

Report & Discuss Only

- A. Fleming Island Campus, Mrs. Carole McCullough
1. Referral / Discipline Summary Report
 2. Enrollment Report
- B. Orange Park Campus, Mr. Anthony Bradley
1. Referral / Discipline Summary Report
 2. Enrollment Report
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VIII. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

- A. Removal of Church Building (Orange Park Campus)
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IX. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

- A. Fence for Orange Park Campus
- B. Revised: Wellness Policy
- C. Approval for New Positions (Fleming Island Campus)
- D. Portable RFP (Orange Park Campus)
- E. Engineering Site Work (Orange Park Campus)
- F. Posting for Headmaster Position (Fleming Island Campus)
- G. SJCA Calendar Updates
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X. Board Member Comments

- A. November / December Board Meetings
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XI. Upcoming Meetings

Monthly Governing Board Meeting

TBD

Location: 114 Canova Rd, Fleming Island, FL 32003

XII. Adjournment (Chairman)