



2024-12-12 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)

- A. Outstanding Scholar Recognition

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

Vote

- A. 2024-10-24 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. Tree Removal (Orange Park Campus)
- B. Single Audit Report (draft)
- C. Nepotism Policy
- D. SJCA Upper School Course Guide

VI. Personnel Consent Agenda

A. Personnel Changes for FY 2024/2025 (July 1, 2024 - December 2, 2024)

VII. 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

VIII. 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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IX. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

X. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

- A. Fine Arts Department Needs
 - B. Tutoring (Orange Park Campus)
 - C. Cleaning Services (Fleming Island Campus)
 - D. Electrical - Budget Amendment (Orange Park Campus)
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XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

January 23, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XIII. Adjournment (Chairman)