



2024-07-25 Monthly 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

2024.06.27 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. Additional Language in the 2024/2025 Employee Handbook

B. Reimbursement Resolution for Bond

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. Enrollment Report

B. Orange Park Campus, Mr. Anthony Bradley

1. Enrollment Report

VIII. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

A. Electrical Bids for Signage - Orange Park Campus

B. May 2024 Results of School Perceptions Survey

C. Approval of Requested Revisions to School Lunch
Vendor contract

IX. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

A. Instructional Personnel Evaluation System

B. Mental Health Plan (both campuses)

24-25 SJCA Mental Health Plan (Fleming Island
Campus)

24-25 SJCA Mental Health Plan (Orange Park
Campus)

C. Band Room Sound Dampening (Fleming Island
Campus)

D. Clay Behavioral Health Contract (Fleming Island
Campus)

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

August 22, 2024, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XII. Adjournment (Chairman)