



2025-02-27 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. 2025.01.23 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. Annual Enrollment Capacity 2025-2026
- B. YMCA Contracts for Before / After-School Program (FI and OP Campuses)
- C. April BOD Meeting Date Change
- D. Classical Education Teaching Certification (February 2025)
- E. Revised 24-25 School Calendar (Fair Day)

F. Revision to SJCA Grooming (Hair) Policy

G. IRS 990 Form

VI. Personnel Consent Agenda

A. Personnel Changes (January 2025)

VII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Reports

1. Fleming Island Campus Financial Report
2. Fleming Island Campus - CC Statements
3. Orange Park Campus Financial Report
4. Orange Park Campus - CC Statements

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. ESE Compliance Coordinator - 2025/2026 SY
 - B. Principal Retirement 403(b) Employer Contribution Plan
 - C. Thermostat Relocation
 - D. SJCA OP 2025-2026 Staffing Needs
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XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

March 27, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XIII. Adjournment (Chairman)