



2025-03-27 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

2025.02.27 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. PE Uniform Change (Orange Park Campus)
- B. Upper School PE Uniform (Fleming Island Campus)
- C. Community Night and New Parent Orientation (Fleming Island Campus)
- D. Revise Dismissal Times for Graduation (Fleming Island Campus)

E. Disposal of Old Gym Lockers (Fleming Island Campus)

VI. Personnel Consent Agenda

A. Personnel Changes (Feb - Mar 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
5. Credit Card Missing Receipt Forms

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. Southern Cleaning Service Inc (SCSI) Proposal

B. ESE Discussion

C. Summer Camp Fees (Orange Park Campus)

XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

April 17, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XIII. Adjournment (Chairman)