



2025-04-22 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. Adoption of the Agenda (Chairman)

Vote

V. Approval of the Minutes (Chairman)

Vote

2025.03.27 Governing Board Meeting Minutes

VI. 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. Classical Education Teaching Certificates
- B. Leadership Team 2025-2026 (Fleming Island Campus)
- C. University of Florida Teacher Intern Agreement
- D. FL Virtual Academy (FLVS) Agreement

VII. Personnel Consent Agenda

A. Personnel Changes (March 2025)

VIII. 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

IX. Head of School Reports

Report & Discuss Only

A. Fleming Island Campus, Mrs. Carole McCullough

1. Referral / Discipline Summary Report
2. Enrollment / Withdrawal Reports

B. Orange Park Campus, Mr. Anthony Bradley

1. Referral / Discipline Summary Report
 2. Enrollment / Withdrawal Reports
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X. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

XI. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

- A. Website Development
 - B. Trust Environmental Services Contract
 - C. Traffic Study (Orange Park Campus)
 - D. Waxing/Sealing Floors (Fleming Island Campus)
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XII. Board Member Comments

XIII. Upcoming Meetings

Monthly Governing Board Meeting

May 22, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XIV. Adjournment (Chairman)