



## 2025-05-22 Monthly Governing Board Meeting

### AGENDA

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#### **I. Call to Order (Chairman)**

- A. Call to Order
- B. Attendance
- C. Pledge of Allegiance
- D. Invocation / Prayer
- E. Reading of the Mission Statement

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#### **II. Time Certain Items / Presentations (Chairman)**

School Perceptions SJCA 2024-2025 Survey Results

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#### **III. Public Comments (Chairman)**

3 minutes per speaker

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#### **IV. Adoption of the Agenda (Chairman)**

Vote

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#### **V. Approval of the Minutes (Chairman)**

Vote

- A. 2025.04.22 Board Meeting Minutes

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#### **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. Revised: 2025-2026 Scholar Calendar
- B. Audit Engagement Letters
- C. School Health Services Guidelines

- D. RFP for PE Uniforms / Club T-Shirts
- E. Classical Education Teaching Certificates
- F. Salary Schedule Matrix for Leadership Team
- G. Employee Work Calendar - 2025-2026

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## **VII. Personnel Consent Agenda**

- A. Personnel Changes (April 2025)

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## **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
- D. Notice of Procedure: Annual Meeting of the SJCA Governing Board

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## **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)

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## **XI. New Business (Chairman)**

All Campuses Board Items

Review / Vote or Defer (each item)

- A. Fine Arts Renovations (Fleming Island Campus)
- B. Maintenance & Improvement Projects (Orange Park Campus)
- C. 2025-2026 Draft Budget Proposal (Fleming Island Campus)

D. 2025-2026 Draft Budget Proposal (Orange Park Campus)

E. HVAC Maintenance

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## **XII. Board Member Comments**

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## **XIII. Upcoming Meetings**

Monthly Governing Board Meeting

June 26, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

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## **XIV. Adjournment (Chairman)**