



2025-06-24 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

- A. 2025.05.22 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. 2025-2026 Comprehensive Evidence Based Reading Plan (Fleming Island)
- B. 2025-2026 Comprehensive Evidence Based Reading Plan (Orange Park)
- C. Nepotism & Employee Relations Policy - Hiring

D. Food Service Management Company Renewal Contract

E. Classical Education Teaching Certificates

F. NSLP Procurement Policy (Revision)

G. IXL Contract 2025-2026

VII. Personnel Consent Agenda

NONE

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

X. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

A. Fine Arts Renovation (Fleming Island Campus)

XI. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

A. Printer/Copier Replacement (Fleming Island Campus)

B. Insurance Renewal

C. SJCA Athletics (Orange Park Campus)

D. 2025-2026 Yearbook Contract (Fleming Island Campus)

E. Cintas - Fire and Safety Agreement (Fleming Island)

Campus)

F. Roof and Gutter Repair (Fleming Island Campus)

G. Door Replacements (Fleming Island Campus)

H. Occupational Therapy Services (Orange Park Campus)

I. Fence Expansion (Orange Park Campus)

J. PE Uniforms / Club Shirts (RFP Review)

K. New Portable Flooring

L. Governing Board Annual Disclosures

M. Annual Meeting of the SJCA Governing Board

XII. Board Member Comments

XIII. Upcoming Meetings

Monthly Governing Board Meeting

July 24, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XIV. Adjournment (Chairman)