



2025.07.24 Monthly 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. 2025.06.24 Monthly 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. Clinic Forms
- B. Parent Liaison
- C. Revised Scholar Calendar (25-26)
- D. Ratification of Mosaic / MSA Contract with Heartland School Solutions

- E. Ratification of SchoolMint Contract
 - F. Ratification of Copier Contract(s)
 - G. Mental Health Plan 25-26 (Orange Park Campus)
 - H. Mental Health Plan 25-26 (Fleming Island Campus)
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VII. Personnel Consent Agenda

- A. Personnel Consent Agenda
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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
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IX. Head of School Reports

Report & Discuss Only

- A. Fleming Island Campus, Mrs. Carole McCullough
 - 1. Enrollment Report
 - B. Orange Park Campus, Mr. Anthony Bradley
 - 1. Enrollment Report
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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. Milk Cooler Replacement (both campuses)
 - B. Acoustic Panels (Fleming Island Campus)
 - C. Roof Top Unit Condenser Replacements (Fleming Island Campus)
 - D. Lawn Maintenance (Fleming Island Campus)
 - E. Parent Uniform Concern (Discussion)
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XII. Board Member Comments

XIII. Upcoming Meetings

Monthly Governing Board Meeting
August 28, 2025, 6:00pm - 8:00pm
Location: 114 Canova Rd, Fleming Island, FL 32003

XIV. Adjournment (Chairman)