



2025.10.23 Monthly Governing Board Meeting

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. Public Comments (Chairman)

3 minutes per speaker

III. Adoption of the Agenda (Chairman)

Vote

IV. Approval of the Minutes (Chairman)

Vote

- A. 2025.09.15 Special Board Meeting Minutes
- B. 2025.09.25 Monthly 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. Clinic Forms
- B. Revised 2025-2026 Scholar Calendar / Graduation Early Dismissal
- C. 2025/2026 Employee Handbook

VI. 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

VII. 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

VIII. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

A. Lions Council MOU

IX. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

A. Pressure Washing Academic Building (Fleming Island Campus)

B. Switch Early Release from Wednesday to Friday

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

December 11, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XII. Adjournment (Chairman)