



2025.08.28 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. 2025.07.24 Monthly Meeting Minutes
- B. 2025.08.08 Emergency 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. Family and Scholar Handbook Modifications (25-26)
- B. Fitness Program Shirt Colors (Fleming Island Campus)

- C. Parental Name Permission
- D. Proposed 2025-2026 Board Meeting Dates
- E. Ratification of RTU Condenser Replacement Contract
- F. Ratification of OPPD Contract
- G. Uniform Policy – Addition of Navy Blue Shorts and Pants for Grades 7-12
- H. Youth Crisis Center Agreement
- I. DRAFT Audit 2025 St. Johns Classical Academy - Fleming Island Campus
- J. DRAFT Audit 2025 St. Johns Classical Academy - Orange Park Campus

VII. Personnel Consent Agenda

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 Report
- B. Orange Park Campus, Mr. Anthony Bradley
 - 1. Referral / Discipline Summary Report
 - 2. Enrollment Report

X. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

- A. Acoustic Panels for Band Room

XI. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

XII. Board Member Comments

XIII. Upcoming Meetings

Monthly Governing Board Meeting

September 25, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XIV. Adjournment (Chairman)