

2023-02-23 Monthly Governing Board Meeting

I. Call To Order

A. Call To Order.docx

II. Time Certain Items/Presentations

A. Time Certain_Presentations.pdf

III. Public Comment

Must fill out a comment card to be heard

A. Public Comment.pdf

IV. Consent Agenda

A. Consent Agenda.pdf

B. Consent Agenda - 2023.01.19 Board Meeting
Minutes.docx

C. Consent Agenda - Background Screening Policy
2023.02.23.docx

D. Consent Agenda - Unpaid Meal Balance
Policy.docx

E. Consent Agenda - Revised 2023.2024 School
Calendar 2023.02.23.pdf

F. Consent Agenda - First Amendment to Charter
Contract.docx

V. Ancora Reports to Board

A. Ancora Reports to the board.docx

B. Ancora Reports to Board - Enrollment
numbers.docx

C. Ancora Reports to the Board - Discipline Report
011123.xlsx

D. Ancora report Financial package January 2023.pdf

E. Ancora Reports to the Board -SOC 020923.pdf

F. Ancora Reports to the Board - Industry Update
Tracking Spreadsheet.pdf

VI. Board Items

A. Board Items.pdf

B. Board Item - Lion's Council MEMORANDUM OF UNDERSTANDING 2023.docx

C. Board Item - Approval of Investment of Funds.docx

D. Board Item - School Security Quote.pdf

E. Board Item - Fleming Island Campus Budget Mid-Year True-Up 2022-23 SY.pdf

F. Board Item - OP CMO Agreement 3_1_23.pdf

G. Board Item - OP Campus 5 year budget (with portable trailers).pdf

VII. Headmaster Comments

A. Headmaster Comments.pdf

VIII. Board Member Comments

A. Board Member Comments.pdf

IX. Adjournment

A. Adjournment.docx