



## 2024-03-28 Governing Board Meeting

### AGENDA

#### **I. Call to Order (Chairman)**

- A. Call to Order & Reading of Mission Statement

#### **II. Time Certain Items / Presentations (Chairman)**

NONE

#### **III. Public Comments (Chairman)**

3 minutes per speaker

#### **IV. Approval of the Minutes (Chairman)**

- 2024.03.07 Special Board Meeting Minutes

#### **V. Consent Agenda (Chairman)**

- A. Amendment: Scholar and Family Handbook regarding Excessive Absences
- B. Summer Facilities Rental Monies
- C. Use of Facilities Agreement (North Florida Hoop Group)
- D. Use of Facilities Agreement (Youth Crisis Center)

#### **VI. Ancora Reports**

- A. Monthly Financial Reports
  - 1. Fleming Island Campus Financial Report
  - 2. Orange Park Campus Financial Report
- B. Strategic Oversight Calendar
- C. Ancora Updates

#### **VII. Head of School Reports**

A. Fleming Island Campus, Mr. Daniel (Matt) Johnson

1. Referral / Discipline Summary Report

2. Enrollment Report

B. Orange Park Campus, Mr. Anthony (Tony) Bradley

1. Referral / Discipline Summary Report

2. Enrollment Report

## **VIII. Unfinished Business (Chairman)**

A. Procurement Policy Statement Charter Schools

## **IX. New Business (Chairman)**

All Campuses Board Items

A. Appointment of a Parent Liaison for Orange Park Campus

B. Grade Expansion for Orange Park Campus

C. Additional ESE Teacher (Orange Park Campus)

D. 2023-2024 Mid-Year Budget (Fleming Island Campus)

E. 2023-2024 Mid-Year Budget (Orange Park Campus)

F. 2024-2025 Budget Proposal (Fleming Island Campus)

G. 2024-2025 Budget Proposal V2.0 (Orange Park Campus)

H. Survey Vendors

I. Social Media Use Guidelines

J. Repair Proposals for Exterior Ladder for Roof Access at Orange Park Campus

K. Miscellaneous Discussion Items

1. Annual Fundraising 2. Summer Camps 3. Future Building Plans for the Orange Park Campus 4. Debt Service as a % of Cash Flow

## **X. Board Member Comments**

## **XI. Adjournment (Chairman)**