



2024.04.25 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

A. Call to Order, Attendance & Reading of the Mission Statement

II. Time Certain Items / Presentations (Chairman)

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

2024.03.28 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

A. Hillsdale Member School Agreement: SJCA Orange Park 2024

B. 2024-2025 School Calendar Change

C. Waste Management Contract Cancellation

D. School Resource Officers for SY2024-25

E. 2024-2025 Reading Plan - Fleming Island Campus

F. 2024-2025 Reading Plan - Orange Park Campus

G. 2022-2023 IRS Form 990

VI. Ancora Reports

Report & Discuss Only

A. Monthly Financial Reports

2. Orange Park Campus Financial Report

1. Fleming Island Campus Financial Report
- B. Strategic Oversight Calendar
- C. Ancora Updates
- D. School Perceptions Survey
- E. Review of 2024 Board Preparation Calendar

VII. Head of School Reports

Report & Discuss Only

- A. Fleming Island Campus, Mr. Matt Johnson
 1. Enrollment Report
 2. Referral / Discipline Summary Report
- B. Orange Park Campus, Mr. Anthony Bradley
 1. Enrollment Report
 2. Referral / Discipline Summary Report

VIII. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

- A. Grade Expansion for the Orange Park Campus
- B. Procurement Policy Statement Charter Schools
- C. Miscellaneous Discussion Items
 1. Annual fundraising
 2. Summer Camps
 3. Future building plans for the Orange Park Campus
 4. Debt service as a percentage of cash flow

IX. New Business (Chairman)

Review / Vote or Defer (each item)

- A. Adjunct Instructor Certification (Orange Park Campus)
- B. Request for Additional Personnel for SY24-25 (Fleming Island Campus)
- C. Handbook Revisions: Uniforms

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

May 23, 2024, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XII. Adjournment (Chairman)