

2023-05-25 Board Meeting

I. Call To Order

- A. Call to Order
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II. Time Certain Items/Presentations

- A. Time Certain Items Presentations
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III. Public Comment

Must fill out a comment card to be heard

- A. Public Comments
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IV. Consent Agenda

- A. Consent Agenda
 - B. Consent Agenda - 2023.04.27 Board Meeting Minutes
 - C. Consent Agenda - 2023.05.05 Special Board Meeting Minutes
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V. Fleming Island Campus Reports

- A. Fleming Island Campus Reports
 - B. Ancora Reports to the Board - Enrollment numbers
 - C. Ancora Reports to the Board - Discipline Report 051723
 - D. Ancora Reports to the Board - STJCA Strategic Oversight Calendar
 - E. Ancora Reports to the Board - Industry Update Tracking Spreadsheet
 - F. Ancora Reports to the Board - Fleming Island Financial Package April 2023
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VI. Fleming Island Campus Board Items

- A. Fleming Island Campus Board Items
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VII. Orange Park Campus Reports

- A. Orange Park Campus Reports
- B. Ancora Reports to the Board - Enrollment numbers
- C. Ancora Reports to the Board - Orange Park Campus Development Status
- D. Ancora Reports to the Board - Orange Park Financial Package April 2023

VIII. Orange Park Campus Board Items

- A. Orange Park Campus Board Items
- B. Orange Park Campus Board Item - Orange Park SRO
- C. Orange Park Campus Board Item - Door Access Control and Burglar Alarm Quotes
- D. Orange Park Campus Board Item - Copier and Printer Quotes Orange Park Campus
- E. Orange Park Campus Board Item - MOU between Orange Park Campus and Hillsdale
- F. Orange Park Campus Board Item - Orange Park Request for Funds
- G. Orange Park Campus Board Item - Award of contract to Charter Food Services, LLC
- H. Orange Park Campus Board Item - Amendment to Contract Between St. Johns Classical Academy Orange Park and Charter Food Services LLC
- I. Orange Park Campus Board Item - SJCA OP NSLP Agreement - signed

IX. All Campuses Board Items

- A. All Campuses Board Items
- B. All Campuses Board Item -Revised Enrollment Policy
- C. All Campuses Board Item -RFP for the school PE uniforms and Spirit shirts
- D. All Campuses Board Item - MOU Putnam.docx

X. Board Member Comments

A. Board Member Comments

XI. Headmaster Comments

A. Headmaster Comments

XII. Ancora Comments

A. Ancora Comments

XIII. Adjournment

A. Adjournment