



2024-01-25 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

- A. Call to Order & Reading of Mission Statement

II. Time Certain Items / Presentations (Chairman)

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

- 2023.12.08 Board Meeting Minutes

V. Consent Agenda (Chairman)

- A. Governing Board: Oath of Office
- B. SJCA Public Records Policy
- C. MySchoolBucks Fee Change from PP to DA
- D. Florida School Recognition Program 2023/2024
- E. Ratification of CCSO Off Duty Officer Pay Rate Change

VI. Ancora Reports

- A. Strategic Oversight Calendar
- B. Monthly Financial Reports
 - 1. Fleming Island Campus Financial Report (November 2023)
 - 2. Fleming Island Campus Financial Report (December 2023)
 - 3. Orange Park Campus Financial Report (November 2023)

4. Orange Park Campus Financial Report (December 2023)

C. Ancora Updates

VII. Head of School Reports

A. Fleming Island Campus, Mr. Matt Johnson

1. Referral / Discipline Summary
2. Enrollment Report

B. Orange Park Campus, Mr. Anthony Bradley

1. Referral / Discipline Summary
2. Enrollment Report

VIII. Unfinished Business (Chairman)

IX. New Business (Chairman)

All Campuses Board Items

A. Orange Park Campus: Hiring an Architect

B. Orange Park Campus: Additional Teaching Positions 2024-2025

C. Fleming Island Campus: Additional Teaching Positions for 2024-2025

D. Fleming Island Campus: Title Change for Deans

E. Amendment to Bylaws - Article V, Section 5.8

F. Revised Estimate for Fleming Island Gymnasium

X. Board Member Comments

A. Discuss changes to Board Bylaws

XI. Adjournment (Chairman)