



2024-02-22 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

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

II. Time Certain Items / Presentations (Chairman)

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

2024.01.25 Board Meeting Minutes

V. Consent Agenda (Chairman)

- A. Orange Park Police - Off Duty Contract
- B. Orange Park Campus Signage
- C. Price Increase - Water Management Program Renewal
- D. Update to the Family and Scholar Handbook
- E. YMCA Summer Camp (Orange Park Campus)
- F. Student Fee Schedule
- G. Annual Enrollment Capacity
Headmasters to send email to CCDS by March 1, 2024
- H. Phase I Environmental Site Assessment Proposal
- I. Right-of-Way Easement for Clay Electric
- J. Conflict of Interest Policy
- K. Budget Amendment for Custodial Equipment

VI. Ancora Reports

A. Strategic Oversight Calendar

B. Monthly Financial Reports

1. Fleming Island Campus Financial Report (January 2024)
2. Orange Park Campus Financial Report (January 2024)

C. Ancora Updates

1. Amended SJCA Bylaws (draft for review)

VII. Head of School Reports

A. Fleming Island Campus, Mr. Matt Johnson

1. Referral / Discipline Summary Report
2. Enrollment Report

B. Orange Park Campus, Mr. Anthony Bradley

1. Referral / Discipline Summary Report
2. Enrollment Report

VIII. Unfinished Business (Chairman)

IX. New Business (Chairman)

All Campuses Board Items

A. Procurement Policy Statement for Charter Schools

B. Fleming Island Campus: Additional Teaching Position for 2024-2025

X. Board Member Comments

XI. Adjournment (Chairman)