

Meeting Book - 2023-06-22 Monthly Governing Board Meeting

I. Call to Order

A. Call to Order

II. Time Certain Items/Presentations

A. Time Certain Items Presentations

III. Public Comments

A. Public Comments

IV. Consent Agenda

A. Consent Agenda

B. Consent Agenda - 2023.05.25 Board Meeting Minutes

C. Consent Agenda - SJCA Family and Scholar Handbook_rev06142023

D. Consent Agenda - Information Technology Coordinator Job Description - Revised

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 052623

D. Ancora Reports to the Board - Fleming Island Financial Package May 2023

E. Ancora Reports to the Board - STJCA Strategic Oversight Calendar

F. Ancora Reports to the Board - Industry Update Tracking Spreadsheet

G. Ancora Reports to the Board - Signature request - Ratification of Audit Signature Needed

VI. Fleming Island Campus Board Items

- A. Fleming Island Campus Board Items
 - B. Fleming Island Campus Board Item - Bid for Gymnasium
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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 Campus Financial Package May 2023
 - E. Orange Park Board Item - Fire Alarm Monitoring Agreement
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VIII. Orange Park Campus Board Items

- A. Orange Park Campus Board Items
 - B. Orange Park Board Item - Cintas Fire Protection Agreement
 - C. Orange Park Board Item - Shredding Services Bids
 - D. Orange Park Board Item - Lawn Maintenance Bids
 - E. Orange Park Board Item - Revised Copier and Printer Quote
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IX. All Campuses Board Items

- A. All Campuses Board Items
 - B. All Campuses Board Item - Surplus Contract between FSCJ and SJCA
 - C. All Campuses Board Item - MySchoolBucks
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X. Board Member Comments

- A. Board Member Comments
- B. Board Member Comments - Predator Awareness

XI. Headmaster's Comments

A. Headmaster's Comments

XII. Ancora Comments

A. Ancora Comments

B. Reorganization MEMO to SJCA Board

XIII. Adjournment

A. Adjournment