

## 2023-09-28 Monthly Governing Board Meeting

### Monthly Governing Board Meeting

#### I. Call To Order

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#### II. Time Certain Items/Presentations

##### I. Time Certain Items Presentations

##### II. Teacher of the Year and Support Employee of the Year

#### III. Public Comments

##### I. Public Comments

#### IV. Consent Agenda

##### I. Consent Agenda

##### II. Consent Agenda - 2023.08.24 Board Meeting Minutes

##### III. Consent Agenda - Teacher and Administrator Evaluation System 2023-24

##### IV. Consent Agenda - SJCA Bathrooms, Locker Rooms, and Dressing Rooms Policy

##### V. Consent Agenda - Internet Safety Policy

##### VI. Consent Agenda - Teachers' Special Magistrate Policy

##### VII. Consent Agenda - Name Deviation Requests Policy

##### VIII. Consent Agenda - School Safety Policy

#### V. Fleming Island Campus Reports

##### I. Fleming Island Campus Reports

##### II. Fleming Island Campus Financials Sept 2023

##### III. Fleming Island Campus Enrollment

##### IV. Fleming Island Campus Discipline

V. Strategic Oversight Calendar

VI. Fleming Island Campus Board Items

I. Fleming Island Campus Board Items

II. Fleming Island Campus Board Items 2023-24  
Teacher Salary Increase Allocation Plan

III. Fleming Island Campus Board Items  
Gymnasium Project Civil Engineering Fee  
Increase

IV. Fleming Island Board Items Parent Liaison  
Vote

VII. Orange Park Campus Reports

I. Orange Park Campus Reports

II. Orange Park Campus Reports Financials Sept  
2023

III. Orange Park Campus Reports - Discipline

IV. Orange Park Campus Reports - Enrollment

VIII. Orange Park Campus Board Items

I. Orange Park Campus Board Items

II. Orange Park Campus Board Items 2023-24  
Teacher Salary Increase Allocation Plan

III. Orange Park Campus Board Items Air  
Conditioning Maintenance AirMax Preventative  
Maintenance Agreement

IV. Orange Park Campus Board Items Lawn Care  
Bids

V. Orange Park Board Items Parent Liaison Vote

IX. All Campuses Board Items

I. All Campuses Board Items

II. All Campuses Summer Camp

III. All Campuses 990 Tax Engagement Letter  
2023

IV. All Campuses Universal Waste Management  
Contract

V. All Campuses 2023-24 Teacher Out of Field Letters

VI. All Campuses Outside Vendor Facilities Use

VII. All Campuses FERPA Non-Disclosure Volunteer Use Agreement

VIII. All Campuses 2023-24 Revised Teacher Salary Schedule

X. Board Member Comments

I. Board Member Comments

XI. Headmaster Comments

I. Headmaster Comments

XII. Ancora Comments

I. Ancora Comments

XIII. Adjournment

I. Adjournment