



2023-11-30 Monthly Governing Board Meeting

I. Call to Order (Chairman)

- A. Call to Order & Reading of Mission Statement

II. Time Certain Items / Presentations (Chairman)

III. Public Comments (Chairman)

IV. Consent Agenda (Chairman)

Consent Agenda

- A. 2023.10.26 Board Meeting Minutes
- B. Policies & Template Adoptions Summary
- C. Specific Material Objection Template and Policy
- D. Credit Recovery Courses
- E. Teacher Apprenticeship Program
- F. Unresolved Student Welfare Complaints
- G. Adjunct Teaching Certificates
- H. Public Records Custodian

V. Strategic Oversight Calendar

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VI. Fleming Island Campus

- A. Reports (Ancora)
 - 1. Enrollment Report

2. Referral / Discipline Summary

3. Financial Report

B. Board Items (Chairman)

1. Follow-Up: Additional Staffing Positions

C. Campus Updates (Ancora)

D. Headmaster Comments / Reports (Mr. Johnson)

VII. Orange Park Campus

A. Reports (Ancora)

1. Enrollment Report

2. Referral / Discipline Summary

3. Financial Report

B. Board Items (Chairman)

C. Campus Updates (Ancora)

D. Headmaster Comments / Reports (Mr. Bradley)

VIII. Putnam Campus

A. Board Items (Chairman)

1. Raymond James Underwriting or Placement Agent Agreement

2. Palatka School Plan (Mr. Martin)

IX. New Business / All Campuses Board Items (Chairman)

A. New Scholar Admissions (Mr. Bradley)

B. Long Range Planning (Mr. Martin)

C. Hillsdale Campus Visits (Mr. Martin)

D. Amend By-Laws to include a Chair Elect (Ms. Hartin)

E. Authorizing Resolution for Florida PRIME (Ancora)

F. Response to District request for update to OP Application (Ancora)

X. Unfinished Business (Chairman)

XI. Board Member Comments (Chairman)

XII. Adjournment (Chairman)