



2023-12-08 Special Governing Board Meeting

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**I. Call to Order (Chairman)**

A. Call to Order & Reading of Mission Statement

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**II. Time Certain Items / Presentations (Chairman)**

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**III. Public Comments (Chairman)**

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**IV. Approval of the Minutes (Chairman)**

A. Approval of the Meeting Minutes (11-30-2023)

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**V. Consent Agenda (Chairman)**

A. Reinvest Funds

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**VI. Strategic Oversight Calendar**

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**VII. Fleming Island Campus**

A. Reports (Ancora)

B. Board Items (Chairman)

1. Gymnasium General Contractor Bids

2. Funding to Pre-Order Material for  
Gymnasium (Ancora)

C. Campus Updates (Ancora)

D. Headmaster Comments / Reports (Mr. Johnson)

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**VIII. Orange Park Campus**

A. Reports (Ancora)

B. Board Items (Chairman)

1. Outbuilding Improvements

C. Campus Updates (Ancora)

D. Headmaster Comments / Reports (Mr. Bradley)

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

A. Cognia Services (Ancora)

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**X. Unfinished Business (Chairman)**

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**XI. Board Member Comments (Chairman)**

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**XII. Adjournment (Chairman)**