

2023-03-23 Monthly Governing Board Meeting

I. Call To Order

A. Call To Order

II. Time Certain Items/Presentations

A. Time Certain Presentations

III. Public Comment

Must fill out a comment card to be heard

A. Public Comment

IV. Consent Agenda

A. Consent Agenda - 2023.02.23 Board Meeting Minutes

V. Fleming Island Campus Reports

A. Ancora Reports to Board - Fleming Island Campus Enrollment Numbers

B. Ancora Reports to the Board - Discipline Report 030923

C. Ancora Financials report to the Board February 2023

D. Ancora Reports to the Board - SOC 031023

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

VI. Fleming Island Campus Board Items

A. Board Item - Lunch Vendor Emergency Contract to Ratify

B. Ancora CMO SJCA Fleming Island w addendum 3.23.23

C. Board Item - 2023-24 Budget STJCA Fleming Island Campus

D. Board Item - Lions Council Nominations for Executive Committee

VII. Orange Park Campus Reports

A. Ancora Reports to Board - Orange Park
Campus Enrollment numbers

VIII. Orange Park Campus Board Items

A. Board Item - Ancora CMO SJCA ORANGE
PARK w addendum 4.1.2023

B. Board Item - Orange Park Campus Headmaster
Approval and Contract

C. Board Item - 2023-24 5 year Budget STJCA
Orange Park Campus

D. Board Item - Orange Park Campus Lease to
Own Agreement for Portables

E. Board Item - Orange Park Campus Camera
Quote

F. Board Item - SJCA SOV 3 20 23

IX. All Campuses Board Items

A. Board Item - Amended Bylaws Revised 3.23.23

B. Board Item - Conflict of Interest Policy

C. Board Item - Inventory and Property Records
Policy

D. Board Item - Lottery Enrollment Policy

E. Board Item - Procurement Policy

F. Board Item - Separation of Financial Duties
Policy

G. Board Item - Contract for Network Upgrades at
Fleming Island and Installation at Orange Park

H. Board Item - Credit Card Line of Credit

X. Headmaster Comments

A. Headmaster Comments

XI. Board Member Comments

A. Board Member Comments

XII. Adjournment

A. Adjournment