

2023-04-27 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 - 2023.03.23 Board Meeting Minutes

B. Consent Agenda - 2023.04.13 Special Board Meeting Minutes

C. Consent Agenda - CSP Grant Budget Ratification

V. Fleming Island Campus Reports

A. Ancora Reports to Board - Fleming Island Enrollment numbers

B. Ancora Reports to the Board - Fleming Island Discipline Report 041323

C. Ancora Reports to the Board - Strategic Oversight Calendar May_July

D. Ancora Reports to Board - Industry Tracking Update 04.13.23

E. Ancora Reports to the Board - Financial Package March 2023

F. Town Hall Meeting PowerPoint 04.03.2023

VI. Fleming Island Campus Board Items

A. Fleming Island Board Items

VII. Orange Park Campus Reports

A. Ancora Reports to Board - Orange Park
Enrollment Numbers

B. Ancora Reports to Board - Orange Park
Campus Development Status

VIII. Orange Park Campus Board Items

A. Orange Park Board Item - Mr. Bradley
designated check signer

B. Orange Park Board Item - Internet Provider
Bids for Orange Park

IX. All Campuses Board Items

A. All Campuses Board Item - Employee
Handbook Combined

B. All Campuses Board Item - Facility Policy

C. All Campuses Board Item - Key Policy

D. All Campuses Board Item - Liquid Investment
for Under \$250K at a Financial Institution

E. All Campuses Board Item - Phone Provider Bid

F. All Campuses Board Item - Approval for
purchase of trailer

G. All Campuses Board Item - Approval of
Deputies_Officers on Campus for Security

X. Ancora Management Comments

A. Ancora Management Comments - MOU
Putnam County

XI. Headmaster Comments

A. Headmaster Comments

XII. Board Member Comments

A. Board Member Comments

XIII. Adjournment

A. Adjournment