



2024-05-23 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

A. Call to Order, Attendance & Reading of the Mission Statement

II. Time Certain Items / Presentations (Chairman)

A. Introduction of Mrs. Alicia Theisen, SJCA-OP Campus Parent Liaison

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

Vote

2024.04.25 Meeting Minutes

V. Consent Agenda (Chairman)

REMINDER: All Board Members must recuse from voting on any agenda item that may be a conflict of interest

Single Approval / Vote of all items

A. Pool Substitute Position (Orange Park Campus)

B. Job Title Change for Fine Arts Chair (Fleming Island Campus)

VI. Ancora Reports

Report & Discuss Only

A. Monthly Financial Reports

1. Fleming Island Campus Financial Report

2. Orange Park Campus Financial Report

B. Strategic Oversight Calendar

C. Ancora Updates

VII. Head of School Reports

Report & Discuss Only

A. Fleming Island Campus, Mr. Matt Johnson

1. Referral / Discipline Summary Report
2. Enrollment Report

B. Orange Park Campus, Mr. Anthony Bradley

1. Referral / Discipline Summary Report
 2. Enrollment Report
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VIII. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

IX. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

A. Kitchen Renovation Improvements (Fleming Island Campus)

B. DBK Request for Change Order: Addition of Site Work in Area A

C. Proposal for SJCA Off-Site Clearing and Demo

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting,

June 27, 2024, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XII. Adjournment (Chairman)