



## 2026.06.25 Monthly Governing Board Meeting

### AGENDA

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

- A. Call to Order
- B. Attendance
- C. Pledge of Allegiance
- D. Invocation / Prayer
- E. Reading of the Mission Statement

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#### **II. Presentations / Recognition (Chairman)**

#### **III. Public Comments (Chairman)**

3 minutes per speaker

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

Vote

2026.05.28 Governing Board Meeting Minutes

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#### **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. 2026-2027 Board of Directors Meetings
- B. Ratification of SCSI Termination
- C. Parent Liaison (Fleming Island Campus)
- D. Comprehensive Evidence-Based Reading Plan 26-27 (Orange Park Campus)
- E. Comprehensive Evidence-Based Reading Plan 26-27 (Fleming Island Campus)
- F. Revised Expectations for Off-Duty Officers (FI/OP Campuses)
- G. 2026-2027 SY Employee Handbook
- H. Stipend for Hard to Fill Teaching Positions
- I. Ancora Management Billing

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#### **VI. Personnel Consent Agenda**

None

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## **VII. Ancora Reports**

Report & Discuss Only

- A. Monthly Financial Reports
    - 1. Fleming Island Campus Financial Report
    - 2. Fleming Island Campus - CC Statements
    - 3. Orange Park Campus Financial Report
    - 4. Orange Park Campus - CC Statements
  - B. Strategic Oversight Calendar
  - C. Ancora Updates
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## **VIII. Head of School Reports**

Report & Discuss Only

- IX. Fleming Island Campus, Mrs. Carole McCullough**
    - 1. Referral / Discipline Summary Report
    - 2. Enrollment / Withdrawal Reports
  - X. Orange Park Campus, Mr. Anthony Bradley**
    - 1. Referral / Discipline Summary Report
    - 2. Enrollment / Withdrawal Reports
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## **IX. Unfinished Business (Chairman)**

Review / Vote or Defer (each item)

- A. Removal of K-8 Growth Cap and Growth Presentation
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## **X. New Business (Chairman)**

All Campuses Board Items -- Review / Vote or Defer (each item)

- A. Head of School – Candidate Evaluation
  - B. Return old Copiers / Printers (Fleming Island Campus)
  - C. Graduation Speaker Expenses
  - D. New Board Member for Consideration
  - E. Food Service Management Company (FSMC) Vendor
  - F. Rental Fees Release (Orange Park Campus)
  - G. Notice of Procedure: Annual Meeting of the SJCA Governing Board
  - H. Governing Board Annual Disclosures
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## **XI. Board Member Comments**

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## **XII. Upcoming Meetings**

Monthly Governing Board Meeting

July 23, 2026, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

## **XIII. Adjournment (Chairman)**

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