



2026.06.25 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

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

II. Presentations / Recognition (Chairman)

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

Vote

2026.05.28 Governing Board 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. 2026-2027 Board of Directors Meetings
- B. Ratification of SCSJ 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

VI. Personnel Consent Agenda

None

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
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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

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)
