



2026.07.23 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

2026.06.25 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. Revised Job Description: School Secretary
- B. Spirit Days (Fleming Island Campus)
- C. 26-27 Mental Health Assistance Allocation Plan (Orange Park Campus)
- D. 26-27 Mental Health Assistance Allocation Plan (Fleming Island Campus)
- E. 26-27 Family & Scholar Handbook
- F. 26-27 Breakfast and Lunch Prices
- G. 2026-2027 Youth Crisis Center (YCC) Contract

VI. Personnel Consent Agenda

Vote to Accept Personnel Changes

Personnel Consent Agenda

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

VIII. Head of School Reports

Report & Discuss Only

IX. Fleming Island Campus, Mrs. Carole McCullough

1. Enrollment / Withdrawal Reports

X. Orange Park Campus, Mr. Anthony Bradley

1. Enrollment / Withdrawal Reports
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IX. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

A. 2026-2027 Board of Directors Meetings

X. New Business (Chairman)

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

A. Head of School Discussion (Fleming Island Campus)

XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

August 27, 2026, 6:00pm - 8:00pm

Location: 1324 Kingsley Ave, Orange Park, FL 32073

XIII. Adjournment (Chairman)