



2026.09.24 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

- A. 2026.08.27 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 Instructional and Administrator Evaluation System
 - B. Resolution for Renewal Letter of Credit for Clay Electric
 - C. Salary Schedule for 2026/2027
 - D. Club Sponsorship and Payment Policy 26-27
 - E. Teacher and Staff Appreciation Internal Funds Policy
 - F. Out of Field Teachers 26-27
 - G. Resolution to Amend Final Budget FY 063026
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VI. 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

VII. Head of School Reports

Report & Discuss Only

A. Fleming Island Campus, Mrs. Carole McCullough

1. Referral / Discipline Summary Report
2. Enrollment / Withdrawal Reports

B. Orange Park Campus, Mr. Anthony Bradley

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

Review / Vote or Defer (each item)

A. Orange Park Campus Enrollment Discussion

IX. New Business (Chairman)

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

A. Food Service Management Company (FSMC) Discussion

B. Lions Council MOU 2026-2027

C. Millage Marketing Campaign Contribution Discussion

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

October 22, 2026, 6:00pm - 8:00pm

Location: 1324 Kingsley Ave, Orange Park, FL 32073

XII. Adjournment (Chairman)