



2026.10.22 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. Public Comments (Chairman)

3 minutes per speaker

III. Approval of the Minutes (Chairman)

Vote

- A. 2026.09.24 Governing Board Meeting Minutes

IV. 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. SchoolMint Contract Renewal

V. 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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VI. 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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VII. Unfinished Business (Chairman) Review / Vote or Defer (each item)

- A. Orange Park Campus Enrollment Expansion
 - B. Lions Council MOU
 - C. Millage Marketing Campaign Contribution Discussion
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VIII. New Business (Chairman)

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

- A. SJCA Sports Teams' Policy
 - B. Budget Revision (Fleming Island Campus)
 - C. Budget Revision (Orange Park Campus)
 - D. Early Education (VPK) Discussion
 - E. Marketing Strategy Discussion
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IX. Board Member Comments

X. Upcoming Meetings

Monthly Governing Board Meeting

December 10, 2026, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XI. Adjournment (Chairman)