



03-21-2024 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

A. Call to Order, Attendance & Reading of the Mission Statement

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

IV. Approval of the Minutes

2024.02.05 Meeting Minutes V2.0

2024.02.29 Meeting Minutes

V. Consent Agenda (Chair)

VI. Head of School Reports

A. Referral / Discipline Summary Report

B. Enrollment Report

VII. Ancora Reports

A. Strategic Oversight Calendar

B. Financial Report

C. Ancora Updates

VIII. Old Business

A. Board Retreat

IX. New Business

A. Renewal Charter Contract with Martin County School District

B. Additional Food Services Staff

C. Professional Consultants for Public Hearings

D. 2024-2025 Staffing Plan V2.0

E. 2024-2025 Salary Schedule

F. 2024-2025 Advanced Degree Supplement Plan

G. 2023-2024 Mid-Year Budget

X. Board Member Comments

XI. Notice of Shade Meeting

Attorney - Client Meeting Pursuant to Section 286.011(8),
Florida Statutes

XII. Adjournment