



## 2024-04-18 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**

Vote

#### **IV. Approval of the Minutes**

Vote

2024.03.28 Meeting Minutes

#### **V. Consent Agenda (Chair)**

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. Board Member Resignation

B. FHSAA Application for Continued Participation

C. Upper School Dress Code Proposal

#### **VI. Head of School Reports**

Report & Discuss Only

A. Enrollment Report

B. Discipline / Referral Report

#### **VII. Ancora Reports**

Report & Discuss Only

- A. Monthly Financial Report
- B. Strategic Oversight Calendar
- C. Review of 2024 Board Preparation Calendar
- D. Ancora Updates

## **VIII. Old Business**

Review / Vote or Defer (each item)

- A. Consultants for Public Hearings V2.0
- B. Playground Shade Area
- C. Mid-Year Budget Proposal FY23-24

## **IX. New Business**

Review / Vote or Defer (each item)

- A. Board Member CV
- B. Purchase of Network Hardware

## **X. Board Member Comments**

## **XI. Upcoming Meetings**

Special Board Retreat Workshop

May 2, 2024, 8:00am - 4:00pm

Location: 560 SW 34th Street, Palm City, FL 34990

Monthly Governing Board Meeting

May 16, 2024, 9:00am - 10:00am

Location: 1400 SE Cove Rd, Stuart, FL 34997

## **XII. Adjournment**