



## 2024-05-16 Monthly Governing Board Meeting

### AGENDA

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#### **I. Call to Order**

- A. Call to Order & Attendance (Board Chair)
- B. Invocation / Prayer (Scholar)
- C. Pledge of Allegiance (Scholar)
- D. Reading of the Mission Statement (Scholar)
- D. Student Performance - Music Department

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#### **II. Public Comments**

3 minutes per speaker

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#### **III. Adoption of the Agenda**

Vote

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

Vote

2024.04.18 Meeting Minutes

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#### **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. Return of Escrow Money
- B. Reading Plan (CERP) 2024-2025
- C. Endorsement / Hard-to Hire Retention Supplements
- D. Extension of Ancora Service Agreement

E. New Administrative Positions for SY24-25

F. Engage Second Opinion on Litigation

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

Report & Discuss Only

A. Enrollment Report

B. Discipline / Referral Report

C. Playground Shade Area

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## **VII. Ancora Reports**

Report & Discuss Only

A. Monthly Financial Report

B. Strategic Oversight Calendar

C. Ancora Updates

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## **VIII. Old Business**

Review / Vote or Defer (each item)

A. FY2024-2025 Budget Proposal

B. FY23-24 Mid-Year Budget Amendment

C. Charter Schools Millage Reporting

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## **IX. New Business**

Review / Vote or Defer (each item)

A. Charter School Security Requirements (HB1473) - K. Pendleton

B. December Board Retreat

C. Hillsdale Training

D. Santiago vs. TCCA

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## **X. Board Member Comments**

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## **XI. Upcoming Meetings**

Monthly Governing Board Meeting

June 20, 2024, 6:00pm - 7:00pm

Location: 1400 SE Cove Rd., Stuart, FL 34997

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## **XII. Adjournment**