



2024.08.01 Special Board Meeting

AGENDA

I. Call to Order (Chair)

- A. Call to Order (Chair)
- B. Attendance (Michelle Miller)
- C. Prayer (David Snyder)
- D. Reading of the Mission Statement (Frank Raffone)

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

2024.07.18 Board 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. Enrollment Deadline Change
- B. Student Progression Plan (24-25)
- C. Mental Health Plan (24-25)
- D. Audit Engagement Letter 2024
- E. Cleaning Contract Proposal

VI. Head of School Reports

Report & Discuss Only

None

VII. Ancora Reports

Report & Discuss Only

None

VIII. Old Business

Review / Vote or Defer (each item)

- A. 2024-2025 Revised Budget
- B. Shade Structure Proposal
- C. Fence Proposal
- D. SRO Contract Renewal
- E. Purchase of Performance Matters

IX. New Business

Review / Vote or Defer (each item)

X. Board Member Comments

- A. Update on Expansion (M. Wells)

XI. Upcoming Meetings

Monthly Governing Board Meeting

September 5, 2024, 9:00pm - 11:00am

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

XII. Adjournment