



2024-11-14 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

- A. Call to Order (Maria Wells) 4
- B. Attendance (Michelle Miller)
- C. Pledge of Allegiance (TCCA Scholar)
- D. Prayer (TCCA Scholar)
- E. Reading of the Mission Statement (TCCA Scholar)

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

- A. 2024.10.03 Governing Board Meeting Minutes 5
- B. 2024-10-24 Board Workshop Meeting Minutes
To be provided (Wells / Pendleton)

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

VI. Operations Updates

- A. Roof Update 8

VII. Head of School Reports

Report & Discuss Only

A. Enrollment Report	10
B. Discipline / Referral Report	14
C. Academic Progress Update: PM Quarter 1	15

VIII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Report	25
B. Ancora Updates	61

IX. Old Business

Review / Vote or Defer (each item)

X. New Business

Review / Vote or Defer (each item)

A. 2024-2025 Code of Student Conduct Revisions	64
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XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

January 2, 2025, 9:00am - 11:00am

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

XIII. Adjournment