



2025-02-06 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

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

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

- A. 2025.01.08 Monthly Governing 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. 2025-2026 School Calendar
- B. Proposed Student Fee Schedule (2025-2026)
- C. Annual Enrollment Capacity (2025-2026)

VI. Head of School Reports

Report & Discuss Only

- A. Enrollment Report

B. Discipline / Referral Report

C. Out of Field Teachers - Summary

VII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Report (December 2024)

B. Ancora Updates

VIII. Old Business

Review / Vote or Defer (each item)

IX. New Business

Review / Vote or Defer (each item)

A. Head of School Mid-Year Evaluation

B. Board Workshop Review (if necessary)

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

March 6, 2025, 9:00am - 11:00am

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

XII. Adjournment