



2025-01-08 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

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

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

- A. 2024.11.14 Governing Board Meeting Minutes
- B. 2024.12.05 Emergency Board Meeting Minutes
- C. 2024.12.27 Emergency 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

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 (November)

B. Monthly Financial Report (October)

C. Ancora Updates

VIII. Old Business

Review / Vote or Defer (each item)

IX. New Business

Review / Vote or Defer (each item)

A. High School Discussion -- Needs for Growth

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

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

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

XII. Adjournment