



## 2025-04-10 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. 2025.03.10 Governing Board Monthly 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

B. Ancora Updates

## **VIII. Old Business**

Review / Vote or Defer (each item)

A. Start Time for the 25-26 School Year

## **IX. New Business**

Review / Vote or Defer (each item)

## **X. Board Member Comments**

## **XI. Upcoming Meetings**

Monthly Governing Board Meeting

May 1, 2025, 9:00am - 11:00am

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

## **XII. Adjournment**