



2025-06-09 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. 2025-04-10 Monthly Governing Board Meeting Minutes
- B. 2025-05-29 Special 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. Revised 2025–2026 Scholar Calendar
- B. School Choice Notice
- C. Code of Student Conduct 2025-2026
- D. Before & After School Enrichment Program Handbook
2025 - 2026

E. Student Dismissal Policy

VI. Head of School Reports

Report & Discuss Only

A. Enrollment Report

B. Discipline / Referral Report

C. Parent Teacher Coalition (PTC) Financials

VII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Report

B. Ancora Updates

VIII. Old Business

Review / Vote or Defer (each item)

A. Audit Selection Committee

IX. New Business

Review / Vote or Defer (each item)

A. Insurance Renewal

B. Physical, Speech/Language and Occupational Therapy Services (Agreements)

C. 2025-2026 Staffing Plan

D. AC Maintenance Contract Proposals

E. Additional Restroom in Cafeteria Proposal

F. Proposal to Change All Building Locks

G. Proposal to Install Double Push Bar Gate

H. Proposal to Purchase an Ice Maker

I. Pest Control Contract for 25-26

J. Summer Floor Stripping and Waxing Proposal

K. TCCA New Board Member Application

X. Board Member Comments

XI. Upcoming Meetings

Special Governing Board Meeting

Date / Time: June 19, 2025, 10:00am

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

XII. Adjournment