



2025.08.20 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

- A. Call to Order (Dr. Frank Raffone)
- 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. 2025.07.17 Monthly Meeting Minutes
- B. 2025.08.20 Workshop 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. Board of Directors Resignation: W-Snyder
- B. Public Records Custodian
- C. UMB Incumbency Certification
- D. Adoption of Financial Controls and Procurement Policy

E. Modification of existing Food Service Provider Agreement

F. Adoption of Revised Budget for 2025-2026

VI. Head of School Reports

Report & Discuss Only

A. Enrollment Report

B. Academic Goals 2025-2026

VII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Report

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 Evaluation

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

September 17, 2025, 5:00pm - 7:00pm

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

XII. Adjournment