



2025-09-17 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

- A. 2025.08.20 Monthly Meeting Minutes
- B. 2025.08.20 Workshop Meeting Minutes
- C. 2025.08.27 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

- A. FCPCS Summative Evaluation Rating
- B. Centegix Crisis Alert Renewal/Upgrade
- C. IRSC Dual Enrollment Contract

VI. Head of School Reports

Report and Discuss Only

- A. Enrollment Report
- B. Discipline / Referral Report

VII. Old Business

Review / Vote or Defer (each item)

- A. Food Service Vendor and Audit Update
- B. Financial and HR Transition Updates

VIII. New Business

Review / Vote or Defer (each item)

A. Graduation Date Change

B. Lunch Program Contract

IX. Board Member Comments

X. Upcoming Meetings

Monthly Governing Board Meeting

October 22, 2025, 5:00pm

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

XI. Adjournment