



## 2025-10-22 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. 09/17/2025 Monthly Board Meeting Minutes
- B. 10/06/25 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. Cancellation of December Board Meeting

#### **VI. Head of School Reports**

Report & Discuss Only

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

#### **VII. SFS Report**

Report & Discuss Only

- A. August & September Financial Reports

## **VIII. Operations Report**

Report & Discuss Only

## **IX. PTC Report**

Report & Discuss Only

## **X. Old Business**

Review / Vote or Defer (each item)

## **XI. New Business**

Review / Vote or Defer (each item)

A. Capital Needs Assessment

B. Millage Bonus Allocation

## **XII. Board Member Comments**

## **XIII. Upcoming Meetings**

Monthly Governing Board Meeting

November 19, 2025 5:00pm

1400 SE Cove Rd, Stuart, FL 34997

## **XIV. Adjournment**