



2025-11-19 Monthly Board of Directors 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. 10/22/2025 Monthly Board Meeting Minutes
- B. 11/07/2025 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. Request to Make April 6, 2026 a Non-School Day
- B. Executive Assistant Pay Increase

VI. Head of School Reports

Report & Discuss Only

- A. Enrollment Report
- B. Discipline / Referral Report
- C. Professional Development Update
- D. Lunch Audit Update

VII. SFS Report

Report & Discuss Only

VIII. Operations Report

Report & Discuss Only

IX. PTC Report

Report & Discuss Only

X. New Business

Review / Vote or Defer (each item)

- A. 401k Selection Due Diligence

XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

January 21, 2026 at 5:00pm

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

XIII. Adjournment