LIZA JACKSON PREPARATORY SCHOOL
Agenda
MEETING OF THE BOARD OF DIRECTORS
November 18, 2025
4:00 PM in LJPS Media Center

I. **Call to Order, Review of Public Notice, Roll Call**

II. **Approval of Minutes August 19, 2025**

III. **Approval of Agenda**

IV. **Public Comment**

V. **Consent Items**
   a. **Personnel Recommendations**
   b. **Approval of Out of Field Teachers**
   c. **Family Medical Leave Requests**

VI. **Reports and Discussion**
   a. **Principal and Staff Reports**
      - **Principal's Report**
      - **Leading for Success: Quarterly goals and Updates**
      - **CEO Report**

VII. **Action Items**
   a. **School Recognition Bonus Plan**
   b. **Holiday Bonus**
   c. **Audited Financial Statements**
   d. **IRS Tax Form 990**
   e. **Quarterly Financial Statement 093025**
   f. **Budget Amendment FY 24-25**
   g. **Policy: Facilities Chapter 8**
   h. **Purchases over $25,000:**
      - **Technology Lab: Staff Laptops**
      - **Technology Lab: Student Chromebooks**

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VIII. **Board Member Matters**

IX. **Adjournment**

PUBLIC NOTICE:
Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled quarterly on the third Tuesday of each month. Information pertaining to Consent Agenda must be received by board members at least one week in advance of the meeting. Items to be placed on the Agenda must be received by the Board Secretary, in writing, ten days prior to the meeting date. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. The board secretary may be contacted via e-mail: amyscps@gmail.com Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limits for Agenda item response by speaker is five (5) minutes. Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Handicap Access is available. Additional assistance/accommodations may be provided by the school, call 850-833-3321 in advance of the meeting.