



Excellence • Integrity • Success • Welcoming • Community

**DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, APRIL 21, 2026 – 11:30 AM  
FACILITATED FROM THE PORTER CAMPUS CONFERENCE CENTER  
2727 MANSFIELD BOULEVARD, WESLEY CHAPEL**

**A. GENERAL FUNCTIONS**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and Invocation
  - 1.3.1 Vision Statement and Mission Statement
- 1.4 Recognition of President's Guests
  - 1.4.1 Introduction of Virginia Whitaker, Director of Strategic Initiatives
  - 1.4.2 President's Leadership Institute 2026 Class, In Recognition for Program Completion
  - 1.4.3 Student Athletes, In Recognition for the Excellent Academic and Athletic Achievements
  - 1.4.4 Future Business Leaders of America, In Recognition of Their Achievements at the State Leadership Conference
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approvals
  - 1.6.1 Minutes, March 2, 2026
  - 1.6.2 Consent Items
- 1.7 Public Hearing and Adoption of Board Rules/Policies
  - 1.7.1 See Enclosed
- 1.8 President's Report
  - Approvals**
    - 1.8.1 Request for Emeritus Status
    - 1.8.2 Dayspring Academy Charter School Contract
  - Informational**
    - 1.8.3 2026 Distinguished Alumna of the Year
- 1.9 Trustee Functions
  - Approval**
    - 1.9.1 President's Evaluation Form

## **APPROVAL/RATIFICATION & INFORMATION ITEMS**

### **B. STRATEGIC PLAN & KPI UPDATES**

#### **Informational**

- 2.1 Strategic Plan and KPI Updates

### **C. ACADEMIC AFFAIRS**

#### **Approvals**

- 3.4 Program Revisions
- 3.5 Course Fee Revisions
- 3.6 New Courses
- 3.7 Course Revisions

### **D. POLICY, BUDGET & ADMINISTRATION**

#### **Approval**

- 4.6 Financial Statement Audit - Fiscal Year Ended June 30, 2025

#### **Informational**

- 4.7 Fund Balance Comparison
- 4.8 Monthly Budget Summary

### **E. STUDENT SERVICES**

#### **Informational**

- 5.1 Enrollment Report

### **F. CAMPUS SAFETY & SECURITY**

#### **Approval**

- 6.2 Authorization to Apply for Originating Agency Identifier

### **G. TRUSTEE REMARKS**

### **H. ADJOURNMENT**