



**District Board of Trustees
Academic Affairs & Charter Schools Governance Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

June 23, 2026

AGENDA

1. Call to Order – *Trustee Tony George, Acting Chair*
2. Request approval of the 2026/27 Indian River State College E-Catalog - *Dr. Heather Belmont*
3. Request approval of the Deletion of Courses 2025/26 – *Dr. Heather Belmont*
4. Request approval of the following Clark Advanced Learning Center Items – *Dr. Leslie Judd*
 - a. Fiscal Year 2025-26 Financial Audit Engagement Letter
 - b. 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue (LCIR) Budget
 - c. Student Handbook & Code of Conduct for the 2026/27 School Year
 - d. Agreement for Food Service with The School Board of Martin County, Florida
 - e. Internal Dual Enrollment Articulation Agreement between the Indian River State College Board of Trustees and Clark Advanced Learning Center

5. Request approval of the following Indiantown High School Items – *Dr. Stephanie Etter*

- a. Fiscal Year 2025-26 Financial Audit Engagement Letter
- b. 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue (LCIR) Budget
- c. Agreement for Food Service with The School Board of Martin County, Florida
- d. Agreement for AVIDEX Audiovisual Solution Proposal

6. Adjourn