



## Meeting Minutes

Name of Foundation: St. Johns Classical Academy  
Special Board Meeting Date: April 13, 2023  
Board Meeting Location: Multi-Purpose Building  
and Academic Building, Room 134

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

Date: April 13, 2023  
Start: 5:04 PM  
End: 6:46 PM

Next Meeting: April 27, 2023  
Next Time: 6:00 PM  
Next Meeting Location: Academic Building, Room 134

Prepared by: Diane Hutchings  
Meeting Location: Multi-Purpose Building and Academic Building, Room 134  
Attended by: Geraldine Hartin, Mandy Hidalgo, Jim Horne; Carlyle Martin,  
and Keith Smith  
SJCA Administrators: Daniel (Matt) Johnson, Headmaster Fleming Island Campus  
Anthony (Tony) Bradley, Headmaster Orange Park Campus  
Absent: SJCA Parent Liaison, Kendra Chaney

### I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 5:04 PM with a Call to Order by Carlyle Martin. Quorum was established.

### II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE

### III. PUBLIC COMMENT – NONE

### IV. CONSENT AGENDA.

A. Approval of correspondence from Board Chairman, Carlyle Martin, in response to correspondence from Dr. Kathleen O'Toole, Assistant Provost for K-12 Education, Hillsdale College, on March 28, 2023, regarding Orange Park Campus temporary and conditional Member School Agreement through June 30, 2024. A motion to approve the response from Mr. Martin on behalf of the governing board to Dr. O'Toole regarding the temporary and conditional Member School Agreement through June 30, 2024, was made by Mandy Hidalgo; seconded by Keith Smith. The motion passed 5-0.

V. GOVERNING BOARD CLOSED SESSION REGARDING CAMPUS SECURITY:

A. Chairman Martin made the following announcement regarding a closed session for the Governing Board:

*“At this time, the Board of Directors will go into closed session to discuss security fire safety system plans of the charter school, as authorized under Section 286.0113(1), Florida Statutes. These discussions are confidential and exempt from disclosure under Florida law. During the closed session, the Board’s discussion will be limited to the security or firesafety system plans of the charter school and no other business will be discussed. The closed session will take place in a private room. Members of the public are invited to remain here until the closed session is concluded, should you choose to do so. Once the closed session is concluded, the Board of Directors will return to this room and reconvene the public portion of the meeting.”*

At 5:26 PM, the board and heads of school left the cafeteria and moved to Room 134, in the Academic Building. No votes were taken.

At 6:40 PM, the board reconvened in the cafeteria and the Chairman made the following announcement:

*“At this time, the Board of Directors is now reconvening the public portion of this meeting.”*

VI. HEADMASTER COMMENTS - NONE

VII. BOARD MEMBER COMMENTS - NONE

VIII. ADJORNMENT: 6:46 PM



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Carlyle Martin, Board Chairman

4-27-23

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Date