

Meeting Minutes

Name of Foundation: St. Johns Classical Academy
Board Meeting Date: August 24, 2023
Board Meeting Location: Multi-Purpose Building



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: August 24, 2023
Start: 6:01 PM
End: 7:11 PM

Next Meeting: September 26, 2023
Next Time: 6:00 PM
Next Meeting Location: Academic Building, Room 134

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

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:01 PM with a Call to Order by Carlyle Martin. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE

III. PUBLIC COMMENTS:

A. Brian Parker – SJCA 3rd Annual Golf Tournament on October 16, 2023 and Upcoming Chick-fil-A @ Eagle Harbor Spirit Week September 18-22, 2023.

IV. CONSENT AGENDA. The motion to approve the consent agenda as listed below was made by Mandy Hidalgo; and seconded by Keith Smith. The motion passed 4-0.

- A. 2023.07.20 Board Meeting Minutes
- B. 2023.07.27 Special Board Meeting Minutes

V. FLEMING ISLAND CAMPUS REPORTS

- A. Ancora Reports to the Board – Fleming Island Campus Financial Report July 2023.
- B. Ancora Reports to the Board – 2022-2023 Financial Audit for Fleming Island Campus. The motion to approve the 2022-2023 financial audit with King & Walker, CPAs, PL and the management representative letter to King &

Walker, CPAs, PL was made by Geraldine Hartin; and seconded by Keith Smith. The motion passed 4-0.

VI. FLEMING ISLAND CAMPUS BOARD ITEMS

- A. Fleming Island Campus Board Item – Florida Consortium of Public Charter School-Based Administrator Evaluation form to be used for Headmaster Johnson’s evaluation for the 2022/2023 school year. No action required; copies provided to Board Members to be completed and returned to Ancora Management.

VII. ORANGE PARK CAMPUS REPORTS

- A. Ancora Reports to the Board – Orange Park Campus Financial Package July 2023.

VIII. ORANGE PARK CAMPUS BOARD ITEMS – NONE

IX. ALL CAMPUSES BOARD ITEMS

- A. Introduction of New Lion Council Executive Committee Members for 2023/2024 school year. No action required – Introductions only.
B. Strategic Oversight Calendar. No action required – FYI only.
C. Internet Safety Policy. The motion to approve the Internet Safety Policy in accordance with the State Board of Education Rule 6A-1.0957, to ensure the safety of our scholars while using the Internet and digital technologies was made by Mandy Hidalgo; and seconded by Keith Smith. The motion passed 4-0.

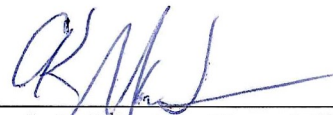
X. BOARD MEMBER COMMENTS

- A. Board Member Comments – Chairman Martin reminded the Board that the annual Hillsdale Governing Board trip is November 15-18, 2023, and due to the upcoming holidays that the November and December monthly board meetings move to November 30, 2023 and December 21, 2023, respectively.

XI. HEADMASTER COMMENTS

XII. ANCORA MANAGEMENT COMMENTS

XIII. ADJORNMENT: 7:11 PM



Carlyle Martin, Board Chairman

September 28, 2023

Date