



BOARD MEETING AGENDA

August 25, 2022 – 6:00 pm

Academic Building, Room 134

114 Canova Road, Fleming Island, FL 32003

I. CALL TO ORDER

A. Reading of the Mission Statement: *The mission of St. Johns Classical Academy is to develop graduates in mind and character through a classical, content-rich curriculum that emphasizes the principles of virtuous living, traditional learning, and civic responsibility. We are building intelligent, virtuous American citizens.*

II. TIME CERTAIN ITEMS/PRESENTATIONS:

III. PUBLIC COMMENT – please complete a comment card and submit for the record; this is your opportunity to speak to the board; however, there will not be a dialogue/response with/from the board or staff.

IV. CONSENT AGENDA – no discussion unless an item is pulled by a board member. If these items are not provided to the board members five (5) days prior to the meeting they will automatically be pulled for review at the meeting.

A. Authorize Board Chair, Carlyle Martin, to explore and negotiate land purchases and sign on behalf of St. Johns Classical Academy up to \$2 million for a third property.

B. Bond Resolution Consent for Reimbursement of certain Capital Expenditures

V. REPORTS TO THE BOARD (Ancora)

A. Finance Report – Review of Monthly Financials – July 2022

B. Enrollment Data and Three-Month Trailing Report – July 2022

C. Strategic Oversight Calendar

D. Operational/Financial Report SJCA 2021-2022

VI. APPROVAL OF MINUTES

A. July 28, 2022

VII. BOARD ITEMS

A. Fleming Island Campus

- i. Bridge Loan
- ii. Budget Line for reserves for replacement of certain large expense items
- iii. Headmaster Candidate Update

VIII. HEADMASTER COMMENTS

IX. BOARD MEMBER COMMENTS

X. ADJORNMENT