



BOARD MEETING AGENDA  
September 22, 2022 – 6:00 pm  
Multipurpose Building  
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: NONE

- 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. Approval of Minutes – August 25, 2022  
B. Approval of Candidate A as new school headmaster contingent on Hillsdale College approval  
C. Revised by-laws for final adoption – all campuses

V. REPORTS TO THE BOARD (Ancora Management, LLC)

- A. Enrollment Data and Three-Month Trailing Report – August 2022  
B. Strategic Oversight Calendar  
C. Finance Report – Review of Monthly Financials – August 2022  
D. 2021-22 Final Audit by King & Walker, CPAs, PL

VI. BOARD ITEMS

- A. Appointment of Custodian of School Records  
B. Faculty appreciation gift cards  
C. Budget line item for virtue awards recognition and plaques  
D. Teacher Salary Increase Allocation House Bill 641 (2022-23)  
E. Teacher evaluations through Elevate (evaluation used by county)  
F. Amended 2021-22 annual budget to conform to balances presented in the final audited financial statements – Fleming Island campus  
G. Contract approval for architectural plan – Fleming Island campus  
H. Contract approval for civil engineering – Fleming Island campus gymnasium  
I. National School Lunch Program
  1. Procurement Policy
  2. Code of Conduct
  3. Wellness Policy
  4. Request for Proposal and Contract

J. Approval of contract for purchase of land for 3<sup>rd</sup> property

VII. HEADMASTER COMMENTS

1. Scholastic Action Shooting Program

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT