



Meeting Minutes

Name of Foundation: St. Johns Classical Academy
Board Meeting Date: November 3, 2022
Board Meeting Location: 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: November 3, 2022
Start: 6:00 PM
End: 6:36 PM

Next Meeting: Special Meeting November 15, 2022
Next Time: 3:45 PM
Next Meeting Location: Multipurpose Building

Prepared by: Michelle Rencarge
Meeting Location: St. Johns Classical Academy Multipurpose Building
Attended by: Geraldine Hartin (arrived at 6:08 pm), Mandy Hidalgo, Carlyle Martin, and Keith Smith
SJCA Administrator: None
Absent: Jim Horne, Daniel (Matt) Johnson, Headmaster, and Parent Liaison Kendra Chaney

- I. CALL TO ORDER, ROLL CALL.
Pursuant to public notice, the meeting commenced at 6:00 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: The motion to approve the consent agenda items listed below was made by Keith Smith; and seconded by Mandy Hidalgo. The motion passed 4-0.
 - A. Approval of Minutes – October 27, 2022
 - B. Job title and job description – Information Technology
 - C. IT Contract with Making IT Happen Services
- V. REPORTS TO THE BOARD (Ancora Management, LLC) – NONE
- VI. BOARD ITEMS
 - A. Campus II Architectural Request For Proposal Bids. Bids from Bhide and Hall Architects, ENB Architects, Harvard Jolly Architecture, and Mussman Architects submitted architectural bids for Campus II. The motion to approve Mussman Architects for Campus II was made by Keith Smith; and seconded by Geraldine Hartin. The motion passed 4-0

B. Addition of new teaching position for 2022/2023 school year. The motion to approve the addition a new teaching position was made by Geraldine Hartin; and seconded by Mandy Hidalgo. The motion passed 4-0.

VII. HEADMASTER COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT: 6:36 PM



Carlyle Martin, Board President

12/15/2022

Date