



MEETING MINUTES

Name of Foundation: St. Johns Classical Academy
 Finance Committee Meeting: February 4, 2019

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: February 4, 2019
 Start: 4:03 pm
 End: 4:30 pm
 Next Meeting: March 4, 2019
 Next Time: 4:00 pm
 Prepared by: L Meredith
 Meeting Location: St. Johns Classical Academy
 114 Canova Road
 Fleming Island, FL
 Room: 210

Attended by:

Board Members: Diane Hutchings, Amy Miller, Scott Norteman, Alexandra Compere
 SJCA Administrators: Melanie Williams

Absent: none

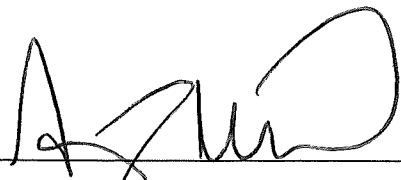
I. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 4:03pm with a Call to Order by Amy Miller. Quorum was established.

1. Financials - review: Amy Miller, Treasurer.
2. CSP 2: update provided to the Board by Dr. Williams
3. Bond Draw – review, Amy Miller

II. BOARD MEMBER COMMENTS- NONE

III. ADJOURNMENT TIME: 4:30 PM



Amy Miller, Treasurer

Date: 3-4-10



NOTICE TO THE BONDHOLDER REPRESENTATIVE OF

CAPITAL TRUST AGENCY
EDUCATIONAL FACILITIES REVENUE BONDS
(ST. JOHNS CLASSICAL ACADEMY, INC. PROJECT),
SERIES 2017A & Series 2018A

REQUEST IS HEREBY MADE that the Bondholder Representative of the above-captioned Bonds (the "Bonds") consent to the removal of Regions Bank as Trustee of the Series 2017 Indenture of Trust dated as of December 1, 2017 (the "Indenture") between Capital Trust Agency ("Issuer") and Regions Bank (the "Trustee") and appoint BOKF, NA as Successor Trustee (the "Successor Trustee").

Section 9.03(a) (Resignation of Replacement Trustee) states the present or any future Trustee may be removed at any time by an instrument in writing by the Issuer, the Bondholder Representative or, if there is no Bondholder Representative, the Registered Owners of a majority in aggregate principal amount of the Bonds or, if the Borrower is not in default under the Agreement, by the Borrower, with the consent of the Bondholder Representative, and such removal shall take effect immediately on the appointment of a successor. The Trustee may also be removed at any time for any breach of the trust set forth herein.

The Borrower certifies that they are not in default under the Agreement and directs the removal of Regions Bank as Trustee and appoints BOKF, NA as Successor Trustee.

Dated this 28th day of February, 2019

ST. JOHNS CLASSICAL ACADEMY,
INC

By: *Diane Hutchings*
Name: Diane Hutchings
Its Authorized Signer

CONSENTED:

BONDHOLDER REPRESENTATIVE

By: _____
Name: _____
Its Authorized Signer