



Meeting Minutes

Name of Foundation: St. Johns Classical Academy
Board Meeting Date: January 19, 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: January 19, 2023
Start: 6:08 PM
End: 8:01 PM

Next Meeting: February 23, 2023
Next Time: 6:00 PM
Next Meeting Location: Multi-Purpose Building

Prepared by: Michelle Rencarge
Meeting Location: Multi-Purpose Building
Attended by: Geraldine Hartin, Mandy Hidalgo, Carlyle Martin, and Keith Smith. Keith Smith attended via telephone.
SJCA Administrator: Daniel (Matt) Johnson, Headmaster
SJCA Parent Liaison: Kendra Chaney
Absent: Jim Horne

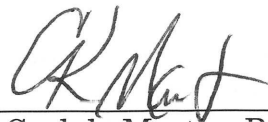
- I. CALL TO ORDER, ROLL CALL.
Pursuant to public notice, the meeting commenced at 6:08 PM with a Call to Order by Carlyle Martin. Quorum was established.
- II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE
- III. PUBLIC COMMENT – NONE
- IV. CONSENT AGENDA. The motion to approve the consent agenda items listed below was made by Geraldine Hartin; and seconded by Mandy Hidalgo. The motion passed 4-0.
 - A. Approval of Minutes – December 21, 2022
 - B. Approval of Minutes – December 23, 2022
 - C. Approval of School Calendar for 2023-2024
- V. REPORTS TO THE BOARD (Ancora Management, LLC) – NONE
- VI. BOARD ITEMS
 - A. Campus II Loan Approval. The motion to approve the loan agreement with Building Hope for Campus II, located at 1324 Kingsley Avenue, Orange Park, in the amount of eight million dollars (\$8,000,000) was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0.
 - B. Approval of VPG Builders, LLC to serve as contractor for Campus II. The motion to approve VPG Builders, LLC as the contractor for Campus II, not to exceed \$550,000, was made by Mandy Hidalgo; seconded by Geraldine Hartin. The motion passed 4-0.

- C. A resolution of St. Johns Classical Academy, Inc. establishing its intent to provide for the reimbursement of certain capital expenditures with proceeds of a future tax-exempt financing; providing certain other matters in connection therewith; and providing an effective date for Campus II. The motion to approve a resolution of St. Johns Classical Academy, Inc. establishing its intent to provide for the reimbursement of certain capital expenditures with proceeds of a future tax-exempt financing; providing certain other matters in connection therewith; and providing an effective date for Campus II was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0.
- D. "Coming Soon" Road Sign for Campus II. The motion to approve a "Coming Soon" road sign for Campus II, not to exceed \$1,200, was made by Mandy Hidalgo; seconded by Geraldine Hartin. The motion passed 4-0.
- E. Archive licensing preserving school emails for compliance with records retention schedules. The motion to approve the archive licensing preserving school emails for compliance with records retention schedules was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0.
- F. Policy on Complaints Related to House Bill 1557 of St. Johns Classical Academy to comply with the requirements of Rule 6A-6.0791, Florida Administrative Code, Section 1001.42(8), Florida Statutes, and other relevant laws. The motion to approve the Policy on Complaints Related to House Bill 1557 of St. Johns Classical Academy to comply with the requirements of Rule 6A-6.0791, Florida Administrative Code, Section 1001.42(8), Florida Statutes, and other relevant laws was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0.
- G. Policy on Protection of Student Information in Connection with Online Educational Services of St. Johns Classical Academy to comply with the requirements of Rule 6A-1.0955(9), Florida Administrative Code, the Family Educational Rights and Privacy Act ("FERPA"), the Children's Online Privacy Protection Act ("COPPA") and other relevant laws. The motion to approve the Policy on Protection of Student Information in Connection with Online Educational Services of St. Johns Classical Academy to comply with the requirements of Rule 6A-1.0955(9), Florida Administrative Code, the Family Educational Rights and Privacy Act ("FERPA"), the Children's Online Privacy Protection Act ("COPPA") and other relevant laws was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0.
- H. Memorandum of Understanding between St. Johns Classical Academy and the Lions Council. NO ACTION – tabled for future meeting.

VII. HEADMASTER COMMENTS - NONE

VIII. BOARD MEMBER COMMENTS - NONE

IX. ADJORNMENT: 8:01 PM



Carlyle Martin, Board President

2-23-2023

Date