



Meeting Minutes

Name of Foundation: St. Johns Classical Academy
Special Board Meeting Date: May 11, 2023
Board Meeting Location: Clay County Chamber of Commerce
Conference Room, Town of Orange Park
2042 Kingsley Avenue, Orange Park, FL 32073

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: May 11, 2023
Start: 5:03 PM
End: 5:42 PM

Next Meeting: May 25, 2023
Next Time: 6:00 PM
Next Meeting Location: Multi-Purpose Building

Prepared by: Michelle Rencarge
Meeting Location: Clay County Chamber of Commerce
Conference Room, Town of Orange Park
2042 Kingsley Avenue, Orange Park, FL 32073
Attended by: Jim Horne; Carlyle Martin, and Keith Smith
SJCA Administrators: Daniel (Matt) Johnson, Headmaster Fleming Island Campus
Anthony (Tony) Bradley, Headmaster Orange Park Campus
Absent: Geraldine Hartin, Mandy Hidalgo, and SJCA Parent Liaison,
Kendra Chaney

- I. CALL TO ORDER, ROLL CALL.
Pursuant to public notice, the meeting commenced at 5:03 PM with a Call to Order by Carlyle Martin. Quorum was established.
- II. PUBLIC COMMENT – NONE
- III. FLEMING ISLAND CAMPUS BOARD ITEMS.
 - A. Approval of the 2023/2024 District K-12 Comprehensive Evidence Based Reading Plan at the Fleming Island Campus. A motion to approve the 2023/2024 District K-12 Comprehensive Evidence Based Reading Plan at the Fleming Island Campus was made by Jim Horne; seconded by Keith Smith. The motion passed 3-0.
- IV. ORANGE PARK CAMPUS BOARD ITEMS.
 - A. Approval of Food Service Provider for Orange Park Campus. Two requests for proposals were received by Fiesta / A+ and Charter School Services, LLC. A motion to approve Charter School Services, LLC, as the lunch vendor provider for the Orange Park Campus was made by Jim Horne; seconded by Keith Smith. The motion passed 3-0.

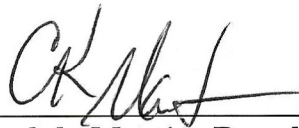
B. Approval of the 2023/2024 District K-12 Comprehensive Evidence Based Reading Plan at the Orange Park Campus. A motion to approve the 2023/2024 District K-12 Comprehensive Evidence Based Reading Plan at the Orange Park was made by Jim Horne; seconded by Keith Smith. The motion passed 3-0.

V. ANCORA MANAGEMENT COMMENTS – NONE

VI. HEADMASTER COMMENTS – NONE

VII. BOARD MEMBER COMMENTS – NONE

VIII. ADJOURNMENT: 5:42 PM



Carlyle Martin, Board President

5-25-23

Date