



BOARD MEETING AGENDA

November 18, 2021 - 6:00 pm

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:

A. Introduction of the Lions Council Executive Committee

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.

V. REPORTS TO THE BOARD (Headmaster Johnson)

A. Enrollment Data – November 2021

B. Three Month Trailing Report – September – November 2021

C. Referral Data – October 22 – November 9

D. Classical Learning Test Results

VI. APPROVAL OF MINUTES

A. October 28, 2021

VII. FINANCE REPORT (A. Miller)

A. Review of Monthly Financials – October 2021

VIII. STRATEGIC OVERSIGHT CALENDAR (Headmaster Johnson)

IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Uniform Agreement between Lands' End and St. Johns Classical Academy
- B. Blazers for the 11th and 12th grade scholars
- C. Instructional Continuity Plan Amendment – Public Hearing
- D. The Cares Act, American Rescue Plan Elementary and Secondary School Emergency Relief Fund
- E. Performance Evaluation Allocation for Instructional Staff
- F. Update of the following items:
 - A. Swing Set installation
 - B. Update on soccer field wells and irrigation system
 - C. Architectural plans for bathroom and storage project
 - D. Update on the new school monument sign
 - E. Discuss hiring an irrigation system maintenance person for the irrigation well and system.
 - F. Pay electrician for well work
 - G. Update on the playground drainage system problems

X. HEADMASTER COMMENTS

XI. BOARD MEMBER COMMENTS

XII. ADJORNMENT