

Meeting Minutes

Name of Foundation: St. Johns Classical Academy
Board Meeting Date: November 15, 2022
Board Meeting Location: Multipurpose 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: November 15, 2022
Start: 3:47 PM
End: 4:12 PM

Next Meeting: December 15, 2022
Next Time: 4:30 PM
Next Meeting Location: Academic Building, Room 134

Prepared by: Michelle Rencarge
Meeting Location: St. Johns Classical Academy Multipurpose Building
Attended by: Mandy Hidalgo, Jim Horne, Carlyle Martin, and Keith Smith
SJCA Administrator: Daniel (Matt) Johnson, Headmaster
Absent: Geraldine Hartin and Parent Liaison Kendra Chaney

- I. CALL TO ORDER, ROLL CALL.
Pursuant to public notice, the meeting commenced at 3:47 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 – NONE
- V. REPORTS TO THE BOARD (Ancora Management, LLC) – NONE
- VI. BOARD ITEMS
 - A. Florida School Recognition Program 2021/2022 Policy. The motion to approve the Florida School Recognition Program 2021/2022 Policy as presented by staff was made by Jim Horne; and seconded by Keith Smith. The motion passed 4-0.
 - B. Florida School Recognition Program 2021/2022 Option One 80/20 split. The motion to approve the Florida School Recognition Program 2021/2022 Option One 80/20 split as presented by staff was made by Mandy Hidalgo; and seconded by Jim Horne. The motion passed 4-0.
- VII. HEADMASTER COMMENTS
- VIII. BOARD MEMBER COMMENTS
- IX. ADJORNMENT: 4:12 PM



Carlyle Martin, Board President



Date