

## Meeting Minutes

Name of Foundation: St. Johns Classical Academy  
Board Meeting Date: July 20, 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: July 20, 2023  
Start: 6:02 PM  
End: 7:14 PM

Next Meeting: August 24, 2023  
Next Time: 6:00 PM  
Next Meeting Location: Multi-Purpose Building

Prepared by: Michelle Rencarge  
Meeting Location: Multi-Purpose Building  
Attended by: Mandy Hidalgo, Geraldine Hartin (arrived 6:15 PM); Carlyle Martin, and Keith Smith  
Absent: Jim Horne and SJCA Parent Liaison, Kendra Chaney  
SJCA Administrator: Daniel (Matt) Johnson, Headmaster Fleming Island Campus  
Anthony (Tony) Bradley, Headmaster Orange Park Campus

- I. CALL TO ORDER, ROLL CALL.  
Pursuant to public notice, the meeting commenced at 6:02 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 as listed below was made by Keith Smith; and seconded by Mandy Hidalgo. The motion passed 3-0.
  - A. 2023.06.22 Board Meeting Minutes
- V. FLEMING ISLAND CAMPUS REPORTS
  - A. Ancora Reports to the Board – Fleming Island Campus Financial Report June 2023
  - B. Ancora Reports to the Board – Fleming Island Campus Enrollment Numbers
  - C. Ancora Reports to the Board – Strategic Oversight Calendar July 2023
- VI. FLEMING ISLAND CAMPUS BOARD ITEMS
  - A. Fleming Island Campus Board Item – Agreement between St. Johns Classical Academy Fleming Island Campus and Clay Behavioral for the 2023/2024 school year. The motion to approve the agreement between St. Johns Classical Academy Fleming Island Campus and Clay Behavioral for the 2023/2024

school year was made by Jim Horne; and seconded by Mandy Hidalgo. The motion passed 3-0.

VII. ORANGE PARK CAMPUS REPORTS

- A. Ancora Reports to the Board – Orange Park Campus Financial Package June 2023
- B. Ancora Reports to the Board – Enrollment Numbers

VIII. ORANGE PARK CAMPUS BOARD ITEMS

- A. Board Action Item – Agreement between St. Johns Classical Academy Orange Park Campus and Clay Behavioral for the 2023/2024 school year. The motion to approve the agreement between St. Johns Classical Academy Orange Park Campus and Clay Behavioral for the 2023/2024 school year was made by Mandy Hidalgo; and seconded by Keith Smith. The motion passed 4-0.
- B. Board Action Item – Orange Park Campus Air Conditioning – NO ACTION REQUIRED – FYI ONLY.
- C. Board Action Item – Approval of Interior Pest Control at the Orange Park Campus. Four bids were received Nader’s Pest Raiders, Florida Pest Control, Massey Services, and Orange Park Environmental. After discussion, the motion to approve Florida Pest Control for interior pest control at the Orange Park Campus in the annual amount of \$1,903.13, was made by Geraldine Hartin; and seconded by Keith Smith. The motion passed 4-0.
- D. Board Action Item – Orange Park Campus Lawn Maintenance. NO ACTION TAKEN – TABLED UNTIL FUTURE DATE.
- E. Board Action Item – Orange Park Campus Ratification of Raptor Technologies, LLC agreement for the 2023/2024 school year. The motion to approve ratification of Raptor Technologies, LLC agreement at the Orange Park Campus executed by Headmaster Bradley on July 11, 2023, for the 2023/2024 school year, in the amount of \$1,946.00, was made by Mandy Hidalgo; and seconded by Geraldine Hartin. The motion passed 4-0.

IX. ALL CAMPUSES BOARD ITEMS – NONE

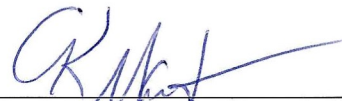
X. BOARD MEMBER COMMENTS

- A. Board Member Comments – Chairman Martin discussed with the Board rescinding the previously approved motion made at the June 22, 2023 Board Meeting, where the Board approved granting a one-point grade adjustment. After discussion and agreeing that final scholar grade decisions belong to the Headmaster of each campus and the Family and Scholar Handbook would be revised for adjusted wording for clarification purposes, the motion to rescind the previously approved motion on June 22, 2023, to approve a one-point grade adjustment was made by Carlyle Martin; and seconded by Keith Smith. The motion passed 4-0.

XI. HEADMASTER COMMENTS

XII. ANCORA MANAGEMENT COMMENTS

XIII. ADJORNMENT: 7:14 PM



Carlyle Martin, Board Chairman

August 24, 2023

Date