



BOARD MEETING AGENDA

July 28, 2022 – 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:

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 and Three-Month Trailing Report – July 2022

VI. APPROVAL OF MINUTES

A. June 30, 2022

VII. FINANCE REPORT (Headmaster Johnson)

A. Review of Monthly Financials – June 2022

VIII. STRATEGIC OVERSIGHT CALENDAR (Headmaster Johnson)

IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Update on Fleming Island Campus
 - a. Purchase of kidney tables
- B. Update on Lake Asbury Campus
 - a. Acceptance of the withdrawal of Ancora's CMO Contract
 - b. Borrower's Counsel Representation between Arnold Law Firm and St. Johns Classical Academy
- C. Transfer of internal funds for Athletic Department
- D. Mental Health Plan for 2022 – 2023 School Year
- E. Possible Board Members – Jessica Skapetis, Keith Smith and Mandy Hidalgo

X. HEADMASTER COMMENTS

XI. BOARD MEMBER COMMENTS

XII. ADJORNMENT