



BOARD MEETING AGENDA
October 27, 2022 – 6:00 pm
Multipurpose Building
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. Teacher and Support Staff of the year

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.

- A. Approval of Minutes – September 22, 2022
B. Proposal for geotechnical engineering services – Universal Engineering Sciences

V. REPORTS TO THE BOARD (Ancora Management, LLC)

- A. Enrollment Data and Three-Month Trailing Report – September 2022
B. Discipline Report
C. Strategic Oversight Calendar
D. Finance Report – Review of Monthly Financials – September 2022
E. 2022 – 2023 Out of Field teacher list
F. Occupational Therapist and Speech Language Pathologist positions

VI. BOARD ITEMS

- A. Archive Social – Social media backup vendor
B. Support services request for additional computer monitors

VII. HEADMASTER COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT