



Special Board Meeting Agenda

Thursday, November 3, 2022

St. Johns Classical Academy, Fleming Island

Academic Building, Room 134

114 Canova Road

Fleming Island, FL, 32003



2022.11.03 Special Board Meeting Agenda

I. Call To Order

Chair

I. Call to Order.pdf

II. Time Certain Items/Presentations

Chair

I. Time Certain Items Presentation.pdf

III. Public Comment

I. Public Comment.pdf

IV. Consent Agenda

Chair

I. Consent Agenda.pdf

II. 2022.10.27 Minutes.pdf

III. Job title and job description revision - Information Technology.pdf

IV. Memo - IT Contract for review and approval MITHS.pdf

V. Making IT Happen Services 2022-2023.pdf

VI. Fully Managed Service Contract - Ancora v5 10 5 2022.pdf

VII. IT Proposal - Antisyn.pdf

V. Board Items

Chair

I. Board Items.pdf

II. Memo - Campus II Architectural RFP Bids.pdf

III. RFP Architectural Bid Campus II_Bhide and Hall Architects.pdf

IV. RFP Architectural Bid Campus II_ENB_Architects.pdf

V. RFP Architectural Bid Campus II_Harvard Jolly Architecture.pdf

VI. RFP Architectural Bid Campus II_Mussman Architects.pdf

VII. Addition of a new teaching position 2022.2023 SY.pdf

VI. Headmaster Comments

Daniel M.
Johnson

I. Headmaster Comments.pdf

VII. Board Member Comments

Chair

I. Board Member Comments.pdf

VIII. Adjournment

Chair

I. Adjournment.pdf