



2022-12-21 Special Board Meeting

St. Johns Classical Academy

Room Number - 135

114 Canova Road

Fleming Island, FL, 32003

Meeting Book - 2022-12-21 Special Board Meeting

Meeting Agenda

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**I. Call To Order**

Call to order                      Chair

I. Call To Order.pdf - 3

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**II. Time Certain Items/Presentations**

I. Time Certain.pdf - 4

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**III. Public Comment**

Must fill out a comment card to be heard

Listen to public  
comments                      Public

I. Public Comment.pdf - 5

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**IV. Consent Agenda**

Approval

I. Consent Agenda.pdf - 6

II. 2022.12.15 Board Meeting Minutes.docx - 7

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**V. Board Items**

Discussion                      Chair

I. Board Items.pdf - 9

II. Board Item - School Lunch Payment Software.docx - 10

III. Board Item - Bond Reserve Fund Optimization.docx -  
11

IV. Board Item - Campus II Site Selection Short-term  
Funding.docx - 12

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**VI. Headmaster Comments**

Reports                      Daniel M.  
Johnson

I. Headmaster Comments.pdf - 13

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**VII. Board Member Comments**

I. Board Member Comments.pdf - 14

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**VIII. Adjournment**

Chair

I. Adjournment.pdf - 15