



CHARTER SCHOOLS GOVERNING BOARD
St. Johns Community Campus and Therapeutic Learning Center
Charter Schools of the St. Johns County School District

Minutes
PUBLIC SPECIAL MEETING
January 22, 2026

Attending: Treasurer **Mike Davis**; Vice President **Ann-Marie Butler** and Board Secretary **Jennifer Akin**. Absent was President **Andy Norman**. **Also attending was** Executive Director and Parent Representative - Justin Breidenstein, St Johns Community Campus Director - Lynne Funcheon

A quorum was announced and the meeting was called to order at 12:00 pm by President **Mike Davis**.

Treasurer **Mike Davis** called for public comment, and hearing none, addressed the agenda.

1. Approval of Minutes

The minutes of the September 25, 2025 meeting, having been provided in advance, were approved following a motion by Ann-Marie Butler and a second by Jennifer Akin.

The minutes of the October 31, 2025 special meeting, having been provided in advance, were approved following a motion by Jennifer Akin and a second by Ann-Marie Butler.

2. Board Resolution approving a teacher out-of-field designation for Lameeka Smith

Mr. Breidenstein and Ms. Funcheon requested Governing Board approval of the out-of-field designation for Lameeka Smith. Ms. Smith does not currently hold her ESE certification; however, she is in the process of obtaining this designation for the 2026–2027 school year.

It was explained that the School notified all affected students' parents and guardians in writing. In addition, the School's website will disclose the out-of-field designation as required by the Florida Department of Education.

Following discussion, a motion to approve the out-of-field designation was made by Ann-Marie Butler and seconded by Jennifer Akin. The motion carried, and the Board Resolution was adopted.

With the primary issues addressed and satisfied, the meeting was adjourned at 12:23 PM.

Prepared and respectfully submitted by Justin Breidenstein for Jennifer Akin, Governing Board Secretary.