

The Arc of the St. Johns

Board of Directors Meeting
THERAPEUTIC LEARNING CENTER
The Arc of the St. Johns Main Campus
2101 Arc Drive
St. Augustine, FL 32084



October 22, 2020

Special Scheduled Meeting

THERAPEUTIC LEARNING CENTER

Attending: Board President Rob Matthews; Secretary Grant Mysterly; and Directors Ron Brown, Sylvi Herrick, Brookes Burkhardt and Ken Smith. **Absent:** Board Vice President Aaron Johnson; Board Treasurer Andy Norman; and director Mike Davis.

Also attending were Agency Executive Director Kathy Jackson, TLC Director Paulette Hudson; CFO Justin Breidenstein; and Marketing and Development Director Neal Benson.

The meeting was called to order at 12:15 pm by Board President Rob Matthews.

The minutes of the September 24, 2020 meeting were reviewed and approved following a motion by Ron Brown and a second by Ken Smith.

Rob Matthews opened for the floor for public comment. Hearing none, the agenda was addressed.

Directors were provided a copy of the charter school's Teacher Salary Increase Allocation Summary required to meet the aspirational goals of Governor Ron Desantis and the Florida Legislature for the minimum base salary for teachers to equal \$47,500. Justin Breidenstein provided details and answered several questions. Ken Smith moved to approve the plan and instruct the agency to implement the adjustments accordingly. Ron Brown offered the second, and the plan was approved.

There being no further business or comments, the meeting was adjourned at 12:25 pm.

Respectfully submitted,
Neal Benson for Grant Mysterly, Board Secretary