



**Jacksonville Classical Academy, Inc. (JXC – Riverside Campus)
Jacksonville Classical Academy East (JXCE – Ft. Caroline Campus)**

Agenda for Joint Board of Directors Special Meeting
Location: 2043 Forest Street, Jacksonville, FL 32204
April 18, 2024, 11:30 a.m.

DRAFT

Members in Attendance

- Mr. John D. Rood (via phone)
- Mr. Len Allen (via phone)
- Ms. Shantel Davis, JXC Parent Liaison (via phone)
- Dr. Allison DeFoor (via phone)
- Ms. Rebecca Dugger (via phone)
- Mr. Daryl Gottlieb (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Sydnee Larsen, JXCE Parent Liaison
- Mr. Rick Davis

Members Absent

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1. Meeting Called to Order by Mr. Rood at 11:34 a.m.
 2. Attendance Roll Call recorded by Mr. Rood.
 3. Adoption of Agenda
Motion to approve the adoption of agenda was made by Mr. Gottlieb, seconded by Ms. Dugger. Motion unanimously approved by the Board.
 4. Adoption of Minutes
Motion to approve the adoption of the 02/08/24 Joint Regular Board Meeting minutes was made by Ms. Davis, seconded by Mr. Allen. Motion unanimously approved by the Board.
 5. **Public Comments – None**
 6. **Unfinished Business – None**
 7. **New Business**
 - a. JXC/JXCE Final Budget Enrollment Projection - VOTE
 - b. JXC/JXCE Amend Admissions Policy - VOTE
 - c. Approve JXC Single Audit Report – VOTE
 - d. JXC/JXCE Safety & Security: Mental Health Plan – VOTE
Motion to approve 7a-d made by Mr. Allen, seconded by Dr. DeFoor. Motion approved unanimously by the Board.
 8. **Board Comments**
Mr. Rood said if anyone is interested in taking a tour, please reach out to he or Lindsay. He thanked everyone for their time today and reminded them of the Annual Joint Board Meeting on June 13th.
 9. Adjournment – 11:47 a.m.

Next Annual Board Meeting – June 13, 2024 at 11:30 a.m. at JXC.