## **Public Notice**

# Board of Directors' Joint Meeting Jacksonville Classical Academy (Riverside/JXC) & Jacksonville Classical Academy (Fort Caroline/JXCE)

### Meeting Details

**When:** February 8, 2024, 11:30AM

Where: 2043 Forest Street, Jacksonville, FL 32204 (Resource Center) OR utilizing Communications Media Technology (CMT). The CMT used will be the following: https://us06web.zoom.us/j/87174941244

Who: This meeting is open to the public and will include discussion regarding matters pertaining to Jacksonville Classical Academy (JXC and JXCE).

Public Comments: All JXC and JXCE public comment requests must be emailed including the subject matter within 24 hours or more of the meeting to krichardson@jaxclassical.org.

#### Agenda

Call to Order & Roll Call

Adoption of Agenda

Adoption of Minutes

**Public Comments** 

a. Belinda Bishop

b. Andrew Schmidt

Chairman's Report

Principal's Report - JXC/JXCE

Executive Director's Report

Financial Report

Capital Project Report

Unfinished Business

#### New Business

- a. Updated 2023-2024 School Calendar Approval
- b. 2024-2025 School Calendar Approval
- c. 2024-2025 School Staff and Faculty Calendar Approval
- d. Current Enrollment Capacity Approval
- e. 2024-2025 Enrollment Plan Approval
- f. Out of Field Teachers List for Survey 3 Approval
- g. Accounting Policy Revisions Approval

**Board Comments** 

Adjourn