



**Jacksonville Classical Academy, Inc. (JXC)
Jacksonville Classical Academy East (JXCE)**

Agenda for Joint Board of Directors Regular Meeting
Location: 2043 Forest Street, Jacksonville, FL 32204
November 16, 2023, 11:30 a.m.

Members in Attendance

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

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Lancy Hinson, Preschool Director
- Ms. Kate Richardson, JXCE Parent Liaison
- Mr. Nick Barker, JXC Principal
- Ms. Shelly Domingo, JXCE Principal
- Ms. Allison Becka
- Mr. Rick Davis

Members Absent

1. Meeting Called to Order by Mr. Rood at 11:33 a.m.
2. Attendance Roll Call recorded by Mr. Rood.
3. Adoption of Agenda
Motion to approve the adoption of agenda was made by Ms. Dugger and seconded by Mr. Gottlieb. Motion unanimously approved by the Board.
4. Adoption of Minutes
Motion to approve the adoption of minutes was made by Dr. DeFoor and seconded by Ms. Davis. Motion unanimously approved by the Board.
5. Public Comments
 - a. *Richard D'Amico made public comments regarding his resignation.*
 - b. *An email was received from Ms. Belinda Bishop regarding the education and environment provided to the 9th grade. (All board members were emailed a copy of email.)*
6. **Chairman's Report**
Mr. Rood announced that the school did receive the city grant approved for the gym. He mentioned that he is working with the State of Florida to get a grant on the PICO program for the gym. Members of the legislature, Josie Tomkow and Jennifer Canady came to the school for a tour. He is very optimistic that this PICO grant is going to work out. He also mentioned that new market tax credits will be applied for. Mr. Rood said they are working on getting the engineering permit. The goal was to have the gym done by the spring of 2025. He mentioned the literacy fundraising goal of \$600k towards literacy, of which \$250k was raised in 2023. Mr. Rood talked about the yearly scholarship program where approximately 9 students will receive a 2 year scholarship for college. The scholarships will be granted to rising 12th graders. He mentioned tours conducted with Truist, Will Weatherford, Sheriff Waters, and Christine Fairman with Florida Prepaid College Foundation. All visitors thoroughly enjoyed the tours.
7. **Pre-K 4 Executive Director's Report – Lancy Hinson**

Ms. Hinson said it was a very exciting start to the school year. We have two classes. Teachers and Teaching Assistants are amazing. We have 35 students and are excited to offer a 3rd class next year. She discussed how well the students are doing and that they are all so engaged. She mentioned they will be opening a class at JXCE in the fall of 2024.

8. JXC Principal's Report – Nick Barker

Mr. Barker said he is excited about what's taking place. We have phenomenal teachers that are going above and beyond to create assignments to foster excitement. Mr. Barker mentioned the numerous field trips. 4th grade to a science fair in Orlando, 5th grade went to Whitney Labs, and 7th grade to Tallahassee. He discussed creating something excellent for our 9th graders. Being a first year 9th grade school, he is meeting regularly with the teachers providing constructive coaching.

9. JXCE Principal's Report – Shelly Domingo

Ms. Domingo mentioned that she has been in education for 24 years, with 18 years in the classroom. She was in general education for 8 years and was told to go into special education for the needy, deaf, and blind. She said she loves the charter school mission and wishes she had known about it sooner. She met with each teaching group to find out what their strengths were. She mentioned the Teaching Assistants are working with small groups of students that are behind in reading and math. She discussed the challenge with students with disabilities, since there is only one 7th grade teacher working with them. She said they are working on getting someone else. She mentioned the partnership with JU and the student teachers. It helps us and they could possibly be future teachers at JXC/JXCE.

10. Executive Director Report – Lindsay Hoyt

a. Operations Update

Ms. Hoyt mentioned it's been a busy fall. This week they are hosting the first homecoming week. The 9th graders will have their first homecoming dance on Saturday. They are starting these traditions and establishing routines and rituals in the school so the students will never forget or want to leave. We welcomed Mrs. Shelly Domingo as Principal to the East campus on October 16th. She's already proven herself with her knowledge, experience, and passion for our students. She also thanked Principal Barker at our Main campus for stepping up to the plate and filling the gaps while we were recruiting. This fall, the Main campus offered 14 clubs for kindergarten thru 9th grade students, with 177 participating. East campus offered 5 clubs, with 37 participating. This fall we offered Cross Country, Girls Volleyball, Flag Football, and Cheerleading. Winter sports are Cheerleading, Boys and Girls Basketball, and 5th & 6th grade co-ed Soccer and Track and Field. She mentioned the active parent group who have organized events like Donuts with Dads, Muffins with Mom, and Mother/Son Bingo. So far this year, the parent group has purchased the JXC logo on the stairwell, room numbers for the classrooms, and new basketball hoops. Ms. Hoyt discussed the current enrollment of 753 students at the Main campus and 208 at the East campus.

b. Updated FY2024-2025 Board Schedule Provided to the Board.

Motion to approve the updated board schedule made by Dr. DeFoor, seconded by Ms. Davis. Motion approved unanimously by the Board.

c. Review and approve the current enrollment and available seats at JXC/JXCE. (VOTE)

Motion to approve the current enrollment and available seats at JXC/JXCE made by Ms. Dugger, seconded by Mr. Gottlieb. Motion approved unanimously by the Board.

11. Financial Report – Allison Becka

- a. Financial Report – JXC
- b. Financial Report – JXCE
- c. Financial Report – Pre-K4
- d. Budget Revision – JXC (VOTE)
- e. Budget Revision – JXCE (VOTE)
- f. Budget Revision – Pre-K4 (VOTE)

Motion to approve Budget Revisions 11d thru 11f made by Dr. DeFoor, seconded by Ms. Davis. Motion approved unanimously by the Board.

12. Audit Committee Report – None

13. Nominating Committee Report - None

14. **Unfinished Business – None**

15. **New Business**

a. Policy Update JXC/JXCE

i. 2100 – Admission of Students Policy (VOTE)

Motion to approve the Policy Update for JXC/JXCE made by Ms. Dugger, and seconded by Ms. Davis. Motion approved unanimously by the Board.

16. **Board Comments**

Mr. Rood discussed the inspection of the property conducted by Mr. Davis and Mr. Molina. He said it's the best report we've ever had. We are so pleased with the maintenance and facility staff. Mr. Rood thanked Lindsay, the principals, administrative staff, and teachers for all their hard work. There are a lot of easier jobs out there, but there aren't many that have smiley kids. It's tough, but rewarding. Thanks to all the board members, visitors, and staff members for being here today.

17. Adjournment – 12:44 p.m.

Next Regular Board Meeting – February 8, 2024 at 11:30 a.m. at JXC.

Daryl Gottlieb

Feb 8, 2024

Signature:  _____

Daryl Gottlieb (Feb 8, 2024 15:22 EST)

Email: dgottlieb@grailbio.com

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Final Audit Report

2024-02-08

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