

# Public Notice

## Board of Directors' Joint Annual Meeting Jacksonville Classical Academy (JXC) & Jacksonville Classical Academy East (JXCE)

### Meeting Details

**When:** Month, August 10, 2023, 11:30AM

**Where:** 2043 Forest Street, Jacksonville, FL 32204 OR utilizing Communications Media Technology (CMT). The CMT used will be the following:  
<https://us06web.zoom.us/j/3126596827>

**Who:** This meeting is open to the public and will include discussion regarding matters pertaining to Jacksonville Classical Academy and Jacksonville Classical Academy East.

**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](mailto:krichardson@jaxclassical.org).

### Agenda

Call to Order & Roll Call

Election of Board Members and Officers

Adoption of Agenda

Adoption of Minutes

a. Approval of minutes from Emergency Joint JXC and JXCE meeting on June 29, 2023.

Public Comments

Chairman's Report

Executive Director's Report

Principal's Report - JXC and JXCE

Financial Report

a. FY2023 Annual Financial Review

b. Approve Amended 2023 Operating Budget - JXC/JXCE

c. Approve Gym Pre Construction Budget - JXC

Capital Project Report

Unfinished Business

a. General Financial Policies Update

New Business

a. Policy and Document Updates for JXC/JXCE

i. JXC Crisis Response Plan

ii. JXCE Crisis Response Plan

iii. Active Assailant Plan JXC/JXCE

iv. Travel and Entertainment Expenses JXC/JXCE

v. Signing Authority Resolution

Board Comments

Adjourn