

Public Notice

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

Meeting Details

When: June 13, 2024, 11:30 AM

Where: 2043 Forest Street, Jacksonville, FL 32204 OR utilizing Communications Media Technology (CMT). The CMT used will be the following:

Join Zoom Meeting

<https://us06web.zoom.us/j/87938328558?pwd=SRtuOasKDPZI8RWGxvpDZBhu3EJUt.1>

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.

Agenda

Call to Order & Roll Call

Adoption of Agenda

Adoption of Minutes

Chairman's Report

Pre-K Director's Report - Lancy Hinson

Executive Director's Report-Lindsay Hoyt

Financial Report – Allison Becka

Capital Project Report – Rick Davis

Audit Committee – NONE

Nominating Committee Report - NONE

Finance Committee Report

Unfinished Business

New Business

a. Adopt Duval County Public School's Pupil Progression Plan - VOTE

b. Approve 2024-2025 Student Code of Conduct-VOTE

c. Approve JXC & JXCE Executive Director, Lindsay Hoyt, Contract for FY 2025-VOTE

d. Approve current Parent Liaison for JXC (Sydnee Larsen) & JXCE (Kate Richardson) for FY 2025-VOTE

e. Approve 2024-2025 Employee Handbook-VOTE

f. Approve 2024-2025 Family Handbook-VOTE

g. Approve Grievance Policy-VOTE

h. Approve Comprehensive Evidence Based Reading Plan (CERP)-VOTE

i. Approve Updates to Bylaws-VOTE

j. JXC and JXCE's Official Legal Council Updated to Daniel Woodring-VOTE

k. Review and Amendment of Current Year Budget FY 2024

l. Approve JXC & JXCE FY 2025 Budget

m. Approve Auditor-VOTE

n. Election of Board Members & Officers-VOTE

o. Approve JXC & JXCE FY 2024-2025 Board Meeting Schedule-VOTE

p. Approve Progressive Discipline Policy-VOTE

Board Comments

Adjourn