



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

Agenda for Joint Board of Directors Special Meeting

Location: Held virtually

September 28, 2023, 11:30 a.m.

MINUTES

Members in Attendance

- Mr. John D. Rood, Chairman (via phone)
- Mr. Len Allen, Board Member (via phone)
- Ms. Rebecca Dugger, Board Member (via phone)
- Mr. Daryl Gottlieb, Secretary/Treasurer (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Kate Richardson, Parent Liaison

Members Absent

- Dr. Allison DeFoor, Vice Chairman
 - Ms. Shantel Davis, Board Member
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1. Meeting Called to Order by Mr. Rood at 11:32 a.m.
2. Attendance Roll Call recorded by Mr. Rood.
3. Adoption of Agenda
Motion to approve the adoption of the amended agenda was made by Mr. Gottlieb and seconded by Ms. Dugger. Motion unanimously approved by the Board.
4. Public Comments – None
5. Unfinished Business - None
6. **New Business**
 - a. Policy Updates for JXC/JXCE
 - i. Internet Safety Policy - VOTE
 - ii. Adoption of School Sponsored Events Policy - VOTE
 - iii. Family Handbook Educational Records Policy - VOTE*Motion to approve 6a i. thru iii. made by Ms. Dugger and seconded by Mr. Allen. Motion approved unanimously by the Board.*
 - b. Survey 2 October Out of Field List JXC/JXCE – VOTE
Motion to approve made by Mr. Gottlieb and seconded by Mr. Allen. Motion approved unanimously by the Board.
 - c. ADDED – Increase to 2023-2024 Salaries - VOTE.
Motion to approve made by Mr. Allen and seconded by Ms. Dugger. Motion approved unanimously by the Board.

7. Board Comments

Mr. Rood said the team continues to reach out for tours. We had a field trip to Tallahassee with the 6th and 7th graders. We had a great experience and I'm thankful I had time to do this. Great things are happening. We are still looking for a principal at JXCE. Nick is acting principal. Lindsay is spending time there. Testing completed at both schools. Daryl mentioned that he is hearing from parents how awesome it has been with so many activities.

8. Adjournment – 11:47 a.m.

Next Regular Board Meeting – November 16th at 11:30 a.m. at JXCE..