



Jacksonville Classical Academy, Inc. (JXC – Riverside Campus)
Jacksonville Classical Academy East, Inc. (JXCE – Ft. Caroline Campus)

Minutes for Joint Board of Directors Special Meeting

Location: Jacksonville Classical Academy Resource Center, 2043 Forest Street, Jacksonville, FL 32204

October 8th, 2025 12:00 PM

Preliminary – not approved by the Board

Members in Attendance

- ❖ Mr. John D. Rood, Board Chairman (via phone)
- ❖ Dr. Allison DeFoor
- ❖ Ms. Rebecca Stubbs (via phone)
- ❖ Mr. Daryl Gottlieb, Secretary/Treasurer (via phone)

School Personnel in Attendance

- ❖ Mrs. Caitlyn Nemeth, Business Manager, JXC Parent Liaison
- ❖ Ms. Kate Richarson, JXCE Parent Liaison
- ❖ Mr. Nick Barker, Principal (Riverside Campus)
- ❖ Ms. Claudia Shisler, Principal (Fort Caroline Campus) (via phone)
- ❖ Ms. Courtney Hughes, Director of Student Life
- ❖ Ms. Kelly Goddin, SFS Representative (via phone)
- ❖ Ms. Hayes Havener, Admin Assistant (Riverside Campus)

Members Absent

- ❖ Shantel Davis, Vice Chairman

A special meeting of the Joint Board of Directors of Jacksonville Classical Academy, Inc. (“JXC”) and Jacksonville Classical Academy East, Inc. (“JXCE”) was held pursuant to public notice on October 8, 2025 at 12:00 p.m. at 2043 Forest Street, Jacksonville, Florida and by Zoom.

Establishment of a Quorum.

All of the members of the Board attending the meeting in person or by Zoom. The meeting was arranged so that all participants could hear and be heard at all times. The meeting was called to order at 12:00 p.m.

Presiding Officer.

Mr. Rood served as Chairman.

Public Comments. None

Unfinished Business. None

New Business.

- a. Ratification of the (1) election of JEB Jacksonville Support Corporation (JEB) board of directors and (2) JEB updated bylaws. - VOTE.

Motion to approve ratification of (1) election of JEB Jacksonville Support Corporation board of directors and (2) JEB updated bylaws made by Dr. Defoor, seconded by Ms. Dugger. Motion approved unanimously by the Board.

Board Comments. None

The meeting was adjourned at 12:06 p.m.

Next Regular Joint Board Meeting – November 20, 2025 @ 11:30 a.m.