



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

Agenda for Joint Board of Directors Special Meeting

Location: 5900 Ft. Caroline Road, Jacksonville, FL 32277

February 21, 2023, 11:30 a.m.

Members in Attendance

- Mr. John D. Rood, JXC Chairman
- Mr. Len Allen, JXCE Chairman
- Ms. Colleen Haley, JXC Secretary (via phone)
- Ms. Shantel Davis (via phone)
- Ms. Rebecca Dugger (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Director of Enrollment and Outreach
- Ms. Kate Richardson, JXCE Parent Liaison
- Ms. Alexandria Spry, JXCE Head of School

Members Absent

- Dr. Allison DeFoor, JXC Vice Chair, JXCE Secretary / Treasurer
- Mr. Daryl Gottlieb
- Mr. Cleve Warren, JXC Treasurer

-
1. Meeting Called to Order 11:45 a.m.
 2. Attendance Roll Call recorded by Mr. Rood.
 3. Agenda
 - a. ***Motion was made by Mr. Allen to add Dr. Withun resignation to the agenda. It was seconded by Ms. Davis. Motion approved by a unanimous vote by the Board.***
 4. Public Comments – None
 5. Old Business
 - a. Approve teacher base pay increase for JXC & JXCE.
 - b. Approve applying for JXC membership in the FHSAA.
 - c. Approve new Pre-Kindergarten program at JXC for fall 2023 opening.
A motion was made by Mr. Allen to approve a new base teacher salary of \$48,700 for JXC and JXCE, effective 07/01/22, applying for JXC membership in FHSAA, move forward with new Pre-Kindergarten program at JXC for fall 2023 opening. Motion was seconded by Ms. Haley. Motion approved by a unanimous vote by the Board.
 6. New Business
 - a. Approval of minutes from Regular meeting on February 9, 2023 for JXC and JXCE joint meeting.
Motion to approve minutes made by Mr. Allen, seconded by Ms. Haley. Motion approved by a unanimous vote by the Board.
 - b. Hiring of Executive Director for JXC and JXCE.
Motion to approve hiring of Lindsay Hoyt as Executive Director for JXC and JXCE made by Mr. Allen. Seconded by Ms. Haley. Motion approved by a unanimous vote by the Board.
 - c. Providing Notice to Terminate by the Executive Director, as of 6/30/23, the following contracts for JXC and JXCE:
 - i. Existing Service Agreement
 - ii. Master Service Agreement
 - iii. Information Technology Services Agreement***Motion made by Mr. Allen to direct the Executive Director to cancel contracts, as listed on the agenda, for JXC & JXCE with an effective date of 6/30/23. Seconded by Ms. Haley. Motion approved by a unanimous vote of the Board.***

- d. Establish capacity by grade for August 2023 at JXC and JXCE.
Motion to approve the capacity for JXC & JXCE, as presented, made by Mr. Allen. Seconded by Ms. Dugger. Motion approved by a unanimous vote of the Board.
 - e. Election of Parent Liaison for JXCE.
Motion to elect Kate Richardson as Parent Liaison for JXCE made by Mr. Allen. Seconded by Ms. Haley. Board approved by a unanimous vote of the Board.
 - f. Approve revised 22-23 Calendar for JXC and JXCE.
Motion to confirm cancelling school on Presidents Day made by Mr. Allen. Seconded by Ms. Davis. Board approved by a unanimous vote of the Board.
 - g. Approve 23-24 Calendar for JXC & JXCE.
Motion to approve the JXC & JXCE 23-24 Calendar, as provided, made by Mr. Allen. Seconded by Ms. Haley. Board approved by a unanimous vote of the Board.
 - h. Dr. Withun resignation
Motion was made by Mr. Allen to accept the resignation of Dr. Withun. Seconded by Ms. Davis. Board approved by a unanimous vote of the Board.
7. Board Comments - NONE

Next Regular Board Meeting – June 15, 2023 at 11:30 a.m. at JXCE.