



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

Agenda for Joint Board of Directors Special Meeting  
Location: 2043 Forest Street, Jacksonville, FL 32204  
April 26, 2023, 11:30 a.m.

### MINUTES

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#### Members in Attendance

- Mr. John D. Rood, JXC Chairman
- Mr. Len Allen, JXCE Chairman (via phone)
- Mr. Cleve Warren, JXC Treasurer
- 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
- Mr. Nick Barker, JXC Interim Principal
- Ms. Alexandria Spry, JXCE Principal

#### Members Absent

- Dr. Allison DeFoor, JXC Vice Chair, JXCE Secretary / Treasurer
- Ms. Colleen Haley, JXC Secretary
- Mr. Daryl Gottlieb

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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
    - a. ***Motion to approve was made by Mr. Warren and seconded by Mr. Allen. Motion unanimously approved by the Board.***
  4. Adoption of Minutes
    - a. ***Motion to approve was made by Mr. Allen and seconded by Ms. Davis. Motion unanimously approved by the Board.***
  5. Public Comments – None
  6. Executive Director Report – Not required for Special Meeting.
  7. Unfinished Business
    - a. Approve 2022-2023 JXC Budget Amendment 1, 2022-2023 JXCE Budget Amendment 1.  
***Motion to approve was made by Mr. Warren and seconded by Ms. Dugger. Motion approved unanimously by the Board.***
  8. New Business
    - a. Approve 2021 990's, JXC
    - b. Approve opting into Duval County Mental Health Plan 2023-2024, JXC & JXCE.
    - c. Approve Florida Charter School Accounting Contract 2023-2024, JXC & JXCE.
    - d. Approve APS Workforce Management for 2023-2024, JXC & JXCE.
    - e. Approve selection of Curriculum Provider, JXC & JXCE.

- f. Review Preliminary 2023-2024, JXC & JXCE Budget
- g. Approve revised 2023-2024 Calendar for JXC & JXCE.

***Motion to approve New Business 8a thru 8g was made by Mr. Warren and seconded by Ms. Davis. Motion approved unanimously by the Board.***

9. Board Comments

***Mr. Rood discussed the tours with visitors. In particular, Lieutenant Governor Janet Nunez and Commissioner of Education Manny Diaz visited the school and observed classroom instruction. In all cases, all visitors have been impressed with our Literacy and Singapore Math program. Mr. Warren also mentioned that during his recent tour of the school, he noted how attentive the scholars were in the classroom. In particular, in the math class he observed, the students were engaged in discussion. This was especially impressive, as these were kindergarten children. Mr. Rood mentioned that the success we're seeing in the classroom is largely due to the wonderful teachers at both schools. They are knowledgeable, hard-working, and caring, making them special teachers. Mr. Rood closed by thanking all the board members for their engagement and all their work to make these schools successful.***

10. Adjournment – 11:56 a.m.

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