

Public Notice

Board of Directors' Joint Meeting Jacksonville Classical Academy (JXC) & Jacksonville Classical Academy East (JXCE)

Meeting Details

Agenda

When: June 15, 2023, 11:30AM

Where: 5900 Ft. Caroline Road, Jacksonville, FL 32277 OR utilizing Communications Media Technology (CMT). The CMT used will be the following:

<https://us06web.zoom.us/j/3126596827>
Meeting ID: 312 659 6827 One tap mobile +13052241968,,3126596827# US

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.

Call to Order & Roll Call

Adoption of Agenda

Adoption of Minutes

a. Approval of minutes from Special joint JXC and JXCE meeting on April 26, 2023-VOTE

Public Comments

Pre-K 4 Executive Director's Report

Principal's Report-JXC

Principal's Report-JXCE

Executive Director's Report

Chairman's Report

Financial Report-Susan Turner

a. Review Q3 Financial Statements for JXC & JXCE.

Audit Committee Report (Chairman Cleve Warren)

a. Approve FY23 (22-23), JXCE Audit by Carr, Riggs, & Ingram. (VOTE)

Unfinished Business-NONE

New Business

a. Approve adding Executive Director Lindsay Hoyt as a signatory to JXC & JXCE

bank accounts. (VOTE)

b. Approve opening two new bank accounts for JXC & JXCE. (VOTE)

c. Approve the requirement for JXC & JXCE to have two signatories on any checks

in excess of \$100,000. (Current signatories are John D. Rood & Lindsay Hoyt). (VOTE)

d. Approve the JXCE land purchase of \$619,733.00 from ACA, Inc. and the note from Vestcor Family Foundation. (John D. Rood & Len Allen recusing themselves from voting). (VOTE)

e. Approve transactions of \$1,269,868.90 for the FY ending 06/30/22, which comprise the current open balance for the JXCE Promissory Note from Vestcor Family Foundation dated April 28, 2021 (everything except the land purchase). (John D. Rood & Len Allen recusing themselves from voting). (VOTE)

f. Approve calendar year joint Board meeting schedule for JXC & JXCE.

g. Discuss JXC/JXCE Board member terms and offices.

h. Approve 2021 JXCE 990's. (VOTE)

i. Approve current Parent Liaison for JXC & JXCE for FY2024 (2023-2024). (VOTE)

j. Approve JXC & JXCE Executive Director Lindsay Hoyt contract for FY2024 (2023-2024). (VOTE)

k. Approve the continuance of the interest free loan from Vestcor Family Foundation, in lieu of the proposed Truist 6.25% for five years loan. (VOTE)

l. Approve JXC & JXCE FY2023-2024 Budget. (VOTE)

m. Approve the JXC/JXCE 2023-2024 Employee Handbook. (VOTE)

n. Approve the JXC/JXCE 2023-2024 Family and Student Handbook. (VOTE)

Board Comments

Adjourn