

# Public Notice

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

### Meeting Details

**When:** February 21, 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>  
+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:** Any JXC and JXCE request to make public comments must be emailed 24 hours or more before the meeting (by February 20 at 11:30am EST) to [krichardson@jaxclassical.org](mailto:krichardson@jaxclassical.org). If the request is in response to an agenda item, the item should be noted in the request to allow comment before action on the item. Comments shall be limited to 3 minutes per speaker, and if multiple speakers in excess of 10 are in support or opposition to an item, the chair may choose to limit the number of speakers.

### Agenda

Call to Order & Roll Call

Adoption of the Agenda

Public Comments

Old Business

1) Approve teacher base pay increase for JXC & JXCE

2) Approve applying for JXC membership in the FHSAA

3) Approve new Pre-Kindergarten program at JXC for fall 2023 opening

New Business

1) Approval of minutes from Regular meeting on February 9, 2023 for JXC and JXCE joint meeting

2) Hiring of Executive Director for JXC and JXCE

3) Providing Notice to Terminate, 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

4) Establish capacity by grade for August 2023 at JXC and JXCE

5) Election of Parent Liaison for JXCE

6) Approve revised 22-23 Calendar for JXC and JXCE

7) Approve 23-24 Calendar for JXC and JXCE

Board Comments

Adjourn