



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

Agenda for REGULAR Meeting of the Joint Board of Directors

Location: JXCE, 5900 Fort Caroline Road, Jacksonville, FL 32277

February 9th, 2023, 11:30 a.m. – 1:30 p.m.

AGENDA

1. Attendance Roll Call – Mrs. Kuhl
2. Agenda Adoption
3. Approval of Meeting Minutes: 11/14/2022, 12/22/2022, 1/20/2023, 1/27/23 – Mr. John D. Rood
4. Public Comment
5. Review of authorizer unique correspondence (written notice from School District) – None
6. Board Chair Report
 - a. Mr. John D. Rood - JXC
 - b. Mr. Len Allen - JXCE
7. Director of Enrollment and Outreach Report – Mrs. Lindsay Hoyt
8. Head of School's Report
 - a. JXC – Dr. Withun
 - b. JXCE – Mrs. Spry
9. School Operation Manager's Report
 - a. JXC – Mr. Vicente
 - b. JXCE – Mrs. Vicente
10. OptimaEd Report – Mrs. Donalds
11. Optima Management Services (OMS) Indemnification and Insurance
12. Financial Report July-December 2022 JXC and JXCE – (vote to accept)
 - a. Balance Sheet
 - b. Budget vs. Actual
 - c. Profit and Loss Statement
 - d. Cash Flow Statement
 - e. Bank Statements
13. New Business
 - a. 2022-2023 JXC February Survey 3 Out of Field Teacher List - (vote)
 - b. 2022-2023 JXCE February Survey 3 Out of Field Teacher List - (vote)
 - c. J Wards Settlement JXC - (vote)
 - d. 2022-2023 JXC Budget Amendment 1 - (vote)
 - e. 2022-2023 JXCE Budget Amendment 1- (vote)
 - f. 2023-2024 JXC Academic Calendar - (vote)
 - g. 2023-2024 JXCE Academic Calendar - (vote)
 - h. Conflict of Interest Statement annual signature

- i. Policy Updates JXC and JXCE – (vote)
 - i. 2300 Behavioral Policies
 - ii. 2700 General Student Policies
 - iii. 6900 JXC General Staff Policies

14. Board Comments

15. Adjournment

Next Board Meeting: SPECIAL Meeting on Tuesday, April 20th at 11:30 a.m. Virtual Meeting