



**Jacksonville Classical Academy, Inc. (JXC – Riverside Campus)
Jacksonville Classical Academy East (JXCE – Ft. Caroline Campus)**

Minutes for Joint Board of Directors Special Meeting

Location: Jacksonville Classical Academy Resource Center, 2043 Forest Street, Jacksonville, FL 32204

August 29, 2024, 11:30 a.m.

Board Approved

Members in Attendance

- Mr. John D. Rood, Board Chairman (via phone)
- Mr. Len Allen, Vice Chair (via phone)
- Ms. Shantel Davis (via phone)
- Dr. Allison DeFoor (via phone)
- Ms. Rebecca Dugger (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Sydnee Larsen, JXC & JXCE Parent Liaison
- Mr. Brice Carmichael, Director of Facilities

Members Absent

- Mr. Daryl Gottlieb, Secretary/Treasurer

1. Meeting Called to Order by Mr. Rood at 11:34 a.m.
2. Attendance Roll Call recorded by Mr. Rood.
3. Adoption of Agenda
Motion to approve the adoption of agenda made by Dr. DeFoor, seconded by Ms. Dugger. Motion unanimously approved by the Board.
4. Approval of Minutes
Motion to approve the 06/13/24 Joint Annual Board Meeting minutes made by Mr. Allen, seconded by Dr. DeFoor. Motion unanimously approved by the Board.
5. Public Comments – None
6. Unfinished Business – None
7. New Business
 - a. Admission of Students Policy Update (JXC/JXCE)-VOTE
Motion to approve the Admission of Students Policy update was made by Dr. DeFoor, seconded by Ms. Dugger. Motion unanimously approved by the Board.
 - b. School Accountant Update (JXC/JXCE)-VOTE
Motion to approve the School Financial Services contract was made by Dr. DeFoor, seconded by Mr. Allen. Motion unanimously approved by the Board.
 - c. Vestcor Family Foundation Loan Updates (JXCE)-VOTE
Motion to approve the Vestcor Family Foundation Loan update was made by Ms. Davis, seconded by Dr. DeFoor. Motion unanimously approved by the Board.
8. Board Comments
Mr. Rood thanked the board for attending this meeting and expressed his excitement for the new school year and joy, professionalism, and academic excellence he has already seen.
9. Adjournment – 11:56 a.m.

Next Regular Board Meeting – October 10, 2024 at 11:30am