



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

Minutes for Joint Board of Directors Special Meeting
Location: 2043 Forest Street, Jacksonville, FL 32204
June 5, 2024, 11:30 a.m.

Board Approved

Members in Attendance

- Mr. John D. Rood (via phone)
- Mr. Len Allen (via phone)
- Ms. Shantel Davis, JXC Parent Liaison (via phone)
- Dr. Allison DeFoor (via phone)
- Ms. Rebecca Dugger (via phone)
- Mr. Daryl Gottlieb (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Sydnee Larsen, JXCE Parent Liaison
- Mr. Rick Davis
- Allison Becka
- Shirley Bowles

Members Absent

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1. Meeting Called to Order by Mr. Rood at 11:31 a.m.
 2. Attendance Roll Call recorded by Mr. Rood.
 3. Adoption of Agenda
Motion to approve the adoption of agenda was made by Mr. Gottlieb, seconded by Ms. Dugger. Motion unanimously approved by the Board.
 4. **Public Comments – None**
 5. **Unfinished Business – None**
 6. **New Business**
 - a. Authorize Proceeding with Gymnasium – VOTE
Motion to authorize proceeding with construction of gym at budgeted amount of \$14,972,000 and to secure debt when appropriate, not to exceed \$4,400,000 and to secure New Market Tax Credits made by Mr. Allen and seconded by Ms. Davis. Motion approved unanimously by the Board.
 - b. Authorize to start work on the retention conversion to a buried baffle system and signing documents with contractors and vendors – VOTE
Motion to authorize the start of work on the retention conversion to a buried baffle system to provide for a play field, at a cost not to exceed \$1,300,000 and authorize signing required documents with contractors and vendors made by Mr. Gottlieb and seconded by Ms. Dugger. Motion approved unanimously by the Board.
 7. **Board Comments - None**
 8. Adjournment – 11:37 a.m.

Next Annual Board Meeting – June 13, 2024 at 11:30 a.m. at JXC.