

Public Notice

Board of Directors' Joint Regular Meeting

Jacksonville Classical Academy (Riverside/JXC) & Jacksonville Classical Academy East (Fort Caroline/JXCE)

Meeting Details

When: January, 28, 2025, 11:30 AM

Where: 2043 Forest Street, Jacksonville, FL 32204 OR utilizing Communications Media Technology (CMT). The CMT used will be the following:

<https://us06web.zoom.us/j/85723735709?pwd=jumhTitii6hTNo1ylPc1x9ArWo6Sl5.1>

Meeting ID: 857 2373 5709

Passcode: 634835

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.

Agenda

Call to Order & Roll Call

Adoption of Agenda

Approval of Minutes

Public Comments

Chairman's Report

a. Q1 Financial Review for JXC/JXCE

Executive Director's Report

VPK Director's Report

Principal's Report

Nominating Committee Report

Audit Committee Report

a. Annual Audit Update for FY24

Unfinished Business

New Business

a. 24-25 Budget Revision for JXC/JXCE-VOTE

b. Loan request update for Vestcor Family Foundation for JXCE-VOTE

c. Resolution to Amend Charter to K-5 for JXCE-VOTE

d. SY25-26 Academic Calendar for JXC/JXCE-VOTE

e. Child Abuse & Neglect Policy for JXC/JXCE -VOTE

f. Vehicle Usage Policy for JXC/JXCE-VOTE

g. Out of Field List Approval for JXC/JXCE-VOTE

h. 25-26 Final Enrollment Projections for JXC/JXCE-VOTE

Board Comments

Adjourn