



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

Minutes for Joint Board of Directors Special Meeting

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

October 24, 2024, 9:00 a.m.

Board Approved

Members in Attendance

- Mr. John D. Rood, Board Chairman
(via phone)
- Mr. Len Allen, Vice Chair (via phone)
- Mr. Daryl Gottlieb, Secretary/Treasurer
(via phone)
- Ms. Rebecca Stubbs (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Sydnee Larsen, JXC Parent Liaison
- Ms. Kate Richarson, JXCE Parent Liaison
- Michael Carter, Carr, Riggs, & Ingram
Representative

Members Absent

- Dr. Allison DeFoor
- Ms. Shantel Davis

Board of Directors Special Meeting

1. Meeting Called to Order by Mr. Rood at 9:11 a.m.
2. Attendance Roll Call recorded by Mr. Rood.
3. Adoption of Agenda
Motion to approve the adoption of agenda made by Mr. Gottlieb, seconded by Ms. Stubbs. Motion unanimously approved by the Board.
4. Approval of Minutes – NONE
5. Public Comments – NONE
6. Audit Committee Report
 - a. Approval of the Carr, Riggs, & Ingram draft annual audit for FY24 for Jacksonville Classical Academy and authorize the Audit Committee Chair to review and approve any final edits (Riverside/JXC) – VOTE
 - b. Approval of the Carr, Riggs, & Ingram draft annual audit for FY24 for Jacksonville Classical Academy East and authorize the Audit Committee Chair to review and approve any final edits (Ft. Caroline/JXCE) – VOTE
Motion to approve the items 13a-b. made by Ms. Stubbs, seconded by Mr. Gottlieb. Motion unanimously approved by the Board.
7. Unfinished Business – NONE
8. New Business – NONE
9. Adjournment of Joint Board of Directors Special Meeting – 9:21 a.m.

Next Regular Board Meeting – November 14, 2024 at 11:30am