



JACKSONVILLE CLASSICAL ACADEMY EAST (JXCE)

Minutes for Special Meeting of the Board of Directors

October 1, 2021 at 11:00 A.M. 2043 Forest St, Jacksonville, FL 32204

Meeting held with Communications Media Technology option.

MINUTES

Members in Attendance

- Mr. John D. Rood
- Mr. Allison DeFoor
- Mr. Len Allen
- Ms. Shantel Davis
- Mr. Daryl Gottlieb
- Ms. Colleen Haley

School Personnel in Attendance

- Mrs. Erika Donalds
- Mrs. Alexandria Spry

Members Absent

- Mr. Cleve Warren

1. Meeting Called to Order

- a. Mr. Allen called the meeting to order at 11:05am

2. Roll Call

- a. Mr. Allen noted attendance

3. Approval of September 1st, 2021 Board Minutes [vote]

- a. Deferred to next meeting for approval

4. Community Comments - None

5. Other Matters

a. *FY22 Budget Approval [vote]*

- i. Motion to accept budget as presented made by Mr. Rood, with requirement to meet for review of budget within the month.
- ii. Seconded by Ms. Davis.
- iii. Vote: Unanimously Approved

6. Board Discussion

a. Mr. Rood

- i. Mr. Rick Davis spending full weeks cleaning up the building and grounds.

7. Adjournment

- a. Meeting adjourned at 11:17am