



## **Jacksonville Classical Academy East, Inc (JXCE)**

Agenda for Meeting of the Board of Directors

Location: 2043 Forest St, Jacksonville, FL 32204

June 23<sup>rd</sup>, 2022 at 11:00 A.M.

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- 1. Meeting Called to Order - Chairman**
- 2. Attendance - Chairman**
- 3. Approval of Minutes – 04/20/2022, 5/12/2022 (vote) – Chairman**
- 4. Community Comments**
- 5. Head of School’s Report – Mrs. Spry**
- 6. School Operation Manager’s Report – Mrs. Vicente**
- 7. Financial Report – Mrs. Turner**
- 8. Executive Director’s Report – Mrs. Donalds**
- 9. Chairman’s Report**
  
- 10. Other Matters – Mrs. Turner**
  - a. Treasurer's Report (vote)
  - b. Q3 Financial Review - Reports, Approvals
  - c. Final Budget Approval – (vote)
  - d. Optima Review
  - e. Updated Student Progression Plan – (vote)
  - f. Mental Health Assistance Allocation Plan (MHAAP) – (vote)
  - g. Board Resolution to approve David Coons, CPA with signing authority – (vote)
  
- 11. Policy Updates – Mrs. Turner**
  - a. 6200 -- JXC Compensation, Benefits, Dual Employment and Substitutes – (vote)
  - b. 6400 -- JXCE Leaves – (vote)
  
- 12. Board Discussion – Mr. Allen, Mr. Rood**
  
- 13. Adjournment**

*Next board meeting: Thursday, August 18th, at 11:00 A.M.*