



# JACKSONVILLE CLASSICAL ACADEMY (JXC)

## Nominating Committee Meeting Minutes

January 11, 2021 at 9:45 A.M. 2043 Forest St, Jacksonville, FL 32204

*Due to COVID-19, meeting held with Communications Media Technology option.*

## MINUTES

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### Members in Attendance

- John D. Rood
- Allison DeFoor

### School Personnel in Attendance

- Erika Donalds

### Members Absent

1. Meeting Called to Order
  - a. Mr. Rood called the meeting to order at 9:50 A.M.
  
2. Roll Call
  - a. Mr. Rood noted the attendance of each member.
  
3. Motion to open up process of recruiting new board members made by Allison DeFoor.
  - a. Seconded by John Rood.
  - b. Vote: unanimous.
  
4. Mrs. Donalds reviewed the pending Audit Committee Charter document with committee members. Membership requirements were discussed. Motion made by Allison DeFoor to recommend Cleve Warren and John Rood to serve on Audit Committee.
  - a. Seconded by John Rood.
  - b. Vote: unanimous.
  
5. Meeting adjourned at 10:08 A.M.