



Jacksonville Classical Academy, Inc. (JXC)

Jacksonville Classical Academy East (JXCE)

Agenda for Annual Meeting of the Joint Board of Directors

Location: 2043 Forest St, Jacksonville, FL 32204

August 18, 2022, 11:30 A.M.

- 1. Meeting Called to Order - Chairman**
- 2. Attendance – Mrs. Kuhl**
- 3. Election of Board Members and Officers**
- 4. Approval of Minutes – Chairman**
 - a. JXC: 6/23/2022, 7/21/22 – (vote)
 - b. JXCE: 6/23/22, 7/21/22 – (vote)
- 5. Community Comments**
- 6. Chairman’s Report – Mr. Rood and Mr. Allen**
- 7. Executive Director’s Report – Mrs. Donalds**
- 8. Financial Report – Mrs. Turner**

- 9. Other Matters**
 - a. Construction Report – Mr. Davis
 - b. Facilities Update – Ms. Shantel Davis
 - c. Parent Representative, JXCE - (vote)
 - d. Resolution for Signing Authority, JXC, JXCE - (vote)
 - e. JXC Head of School Review
 - f. Optima Evaluation – Mr. Rood
 - g. 2022-2023 JXC/JXCE Joint Board Meeting Schedule – (vote)
 - h. Establishment of JXCE Audit Committee – (vote)

- 10. Policy & Document Updates for JXC and JXCE – Mrs. Turner**
 - a. 6700 – Travel and Entertainment Expenses – (vote)
 - b. 2022-2023 Crisis Response Plan – (vote)
 - c. 2022-2023 Active Assailant Response Plan – (vote)

- 11. Board Discussion**
- 12. Adjournment**

Next Board Meeting – October 6, 2022, at 11:00 a.m.