



Jacksonville Classical Academy, Inc. (JXC) **Jacksonville Classical Academy East (JXCE)**

Agenda for Regular Meeting of the Joint Board of Directors
Location: 5900 Fort Caroline Road, Jacksonville, FL 32277
November 14th, 2022, 11:30 A.M.

1. Meeting Called to Order – Mr. John D. Rood
2. Attendance Roll Call – Mrs. Kuhl
3. Review and Approval of Minutes – Mr. John D. Rood
 - a. Approval of JXC/JXCE 8/18/22, 10/6/22, 10/18/22 meeting minutes
4. Community Comments
5. Head of School's Report
 - a. JXC – Dr. David Withun
 - b. JXCE – Ms. Spry
6. School Operation Manager's Report
 - a. JXC – Mr. Vicente
 - b. JXCE – Mrs. Vicente
7. Financial Report – Mrs. Susan Turner
8. Executive Director's Report – Mrs. Erika Donalds
9. Chairman's Report –
 - a. Mr. John D. Rood
 - b. Mr. Len Allen
10. Committee Reports
 - a. Audit Committee – Mr. Cleve Warren Chairman
11. Other Matters – Mrs. Turner
 - a. 22-23 JXC Academic Calendar Revision – (vote)
 - b. 22-23 JXCE Academic Calendar Revision – (vote)
 - c. JXC Optima Management Services (OMS) Agreement – (vote)
 - d. JXCE Optima Management Services (OMS) Agreement – (vote)
 - e. JXC Optima Foundation Agreement revision and OptimaEd Agreement – (vote)
 - f. JXCE Optima Foundation Agreement revision and OptimaEd Agreement – (vote)
 - g. JXC IT Agreement assignment to OptimaEd (vote)
 - h. JXCE IT Agreement assignment to OptimaEd (vote)
12. Adjournment