



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

Minutes for Special Meeting of the Joint Board of Directors  
Via Audio Conference  
October 6<sup>th</sup>, 2022, 11:30 A.M.

## MINUTES

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### Members in Attendance

- Mr. John D. Rood, JXC Chairman
- Mr. Len Allen, JXCE Chairman
- Dr. Allison DeFoor, JXC Vice Chair, JXCE Treasurer/Secretary
- Ms. Colleen Haley, JXC Secretary
- Ms. Shantel Davis
- Ms. Rebecca Dugger
- Mr. Daryl Gottlieb

### School Personnel in Attendance

- Mrs. Donalds, Executive Director
- Dr. David Withun, JXC Head of School
- Ms. Spry, JXCE Head of School
- Mr. Vicente, JXC School Operations Mgr.
- Mrs. Vicente, JXCE School Operatrions Mgr.

### Members Absent

- Mr. Cleve Warren, JXC Treasurer

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1. Meeting Called to Order 11:34 a.m.
  2. Attendance Roll Call recorded by Mr. Rood
  3. Community Comments - None
  4. Other Matters – Mrs. Turner
    - a. Survey 2 October Out of Field List - (vote)  
***Motion made by Ms. Haley to approve the Out of Field List as presented, seconded by Mr. Allen, vote: unanimous***
    - b. 22-23 Teacher Salary Increase Allocation Plan (TSIA) – (vote)  
***Motion made by Ms. Haley to approve 22-23 TSIA as presented, seconded by Dr. DeFoor, vote: unanimous***
    - c. Enrollment Discussion – Current enrollment is less than budgeted. Mitigation efforts are being made to market and bring in students from the waitlist starting with siblings of present students. A written mitigation plan including enrollment data is being put together and will be shared with the Board.
  5. Board Discussion - Board members presented concerns over the enrollment process and the associated financial impact. There are no issues with academic oversight and progress. Directors will research other options for enrollment and student recruitment and return with possible solutions.

6. Adjournment – Motion to adjourn made by Ms. Haley, vote: unanimous

*Next Board Meetings:*

*Special Board Meetings – October 18<sup>th</sup> and 19<sup>th</sup> at 11:30 a.m. via Zoom*

*Audit Committee Meeting – November 14<sup>th</sup> at 11:00 a.m. at JXCE*

*Regular Board Meeting – November 14<sup>th</sup> at 11:30 a.m. at JXCE*