



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

Minutes for Special Meeting of the Joint Board of Directors
 Via Zoom video conference
 October 18th, 2022, 11:30 A.M.

MINUTES

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
- Mr. Cleve Warren, JXC Treasurer
- 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 Operations Mgr.

Members Absent

1. Meeting Called to Order at 11:32 A.M. by Mr. Rood.
2. Attendance Roll Call recorded.
3. Community Comments - None
4. Other Matters – Mrs. Turner
 - a. Enrollment discussion – Mrs. Turner reviewed the report that was shared with the Board.
Mr. Allen made a motion to cease ties with Optima and give Mr. Rood authority to work out the transition and evaluate alternatives and return to the Board with the recommendations for final approval, seconded by Ms. Davis, Vote: Aye - Mr. Rood, Dr. DeFoor, Ms. Haley, Ms. Davis, Ms. Dugger, Mr. Gottlieb. Not present during vote – Mr. Warren
 - b. Budget recommendations – Not discussed
 - c. Schedule follow-up in-person Special Board meeting – Not discussed
5. Board Discussion – none
6. Adjournment – 12:33 p.m.

Audit Committee Meeting – Monday, November 14th, 11:00 a.m. at JXCE
Next Board Meeting – Monday, November 14th, 11:30 a.m. at JXCE