



# NAPLES

CLASSICAL ACADEMY

Agenda for Special Meeting of the Board of Directors

Zoom

August 13, 2024, 6:00 P.M.

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1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Interim Head of School's Report
6. New Business
  - a. Board member resignation, Mr. Greg Weston (vote)
  - b. Resolution, signing authority (vote)
  - c. Approval of Head of School signing authority
    - i. Contracts which do not exceed current board approved budget (vote)
  - d. Policy Updates
    - i. 2100 Admission of Students (vote)
    - ii. 5200 School Safety and Emergency Policies (vote)
7. Board Comments
8. Adjournment

Upcoming Board Meetings:

*September 10, 2024, at 6:00 P.M.*

*(Audit Committee Meeting at 5:30 P.M.)*

*October 8, 2024, at 6:00 P.M.*

*December 10, 2024, at 6:00 P.M.*

*February 4, 2025, at 6:00 P.M.*

*April 15, 2025, at 6:00 P.M.*

*May 13, 2025, at 6:00 P.M.*

*July 8, 2025, at 6:00 P.M.*