



NAPLES

CLASSICAL ACADEMY

Agenda for Meeting of the Board of Directors
10270 Immokalee Rd, Naples, FL 34120
September 10, 2024, 6:00 P.M.

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Minutes, 7/9/24, 8/13/24
6. Chairman's Report
 - a. Audit Committee Report (vote to accept)
7. Interim Head of School's Report
8. School Operation Manager's Report
9. Optima's Report
10. Parent Teacher Coalition's Report
11. New Business
 - a. New board members (vote)
 - b. Head of School Candidates
 - c. 24-25 School Improvement Plan (vote)
 - d. 24-25 Student Progression Plan (vote)
 - e. 24-25 Code of Student Conduct (vote)
 - f. 23-24 Optima Review (informational)
 - g. 23-24 Spring Faculty and Staff Surveys (informational)
 - h. Policy Updates
 - i. 6900 General Staff Policies (vote)
12. Board Comments
13. Adjournment

Upcoming Board Meetings:

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.