



Our mission is to train the minds and improve the hearts of young people through a content-rich classical education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue.

Agenda for Meeting of the Board of Directors

10270 Immokalee Rd, Naples, FL 34120

October 29, 2024, 6:00 P.M.

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Minutes, 9/10/24, 9/24/24
6. Chairman's Report
 - a. July-September financials (vote to accept)
7. Interim Head of School's Report
8. Optima's Report
9. Parent Representative Report, Ms. Agnes Zak
10. Parent Teacher Coalition's Report
11. New Business
 - a. JLM Living Proposal (vote)
 - b. Faculty and Staff Evaluation System, Florida Consortium of Public Charter Schools (vote)
 - c. 24-25 Academic Calendar, revised (vote)
 - d. 24-25 Survey 2 Out of Field List (vote)
 - e. 24-25 Student Progression Plan (vote)
 - f. 24-25 Teacher Salary Increase Allocation Plan (vote)
 - g. Second Amendment to Purchase and Sale Agreement, CWS at North Naples, Inc. (vote)
 - h. Car line
12. Board Comments
13. Adjournment

Upcoming Board Meetings:

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.