



# NAPLES

CLASSICAL ACADEMY

## Naples Classical Academy (NCA)

Minutes for Meeting of the Board of Directors

10270 Immokalee Road, Naples, FL 34120


June 21, 2024, at 9:00 A.M. via Zoom

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Derrick Ayers	Vice Chair	✓			
2	Mr. Timothy Hall	Treasurer	✓			
3	Mr. Matthew Mathias	Board Chair	✓			
4	Dr. Mark Russo	Secretary	✓			
5	Mr. William Truog	Director	✓			
6	Ms. Kerry Edwards	Director	✓			
7	Mr. Greg Weston	Director	✓			

School Personnel in Attendance:	Optima Personnel in Attendance:	Guests in Attendance:
Ms. Elizabeth Kirschner, Dean of Academics	Mrs. Erika Donalds, CEO	
	Mrs. Susan Turner, Dir. Of Compliance & Governance	
	Mr. Albert Cardenas, Director of Operations	

1. Meeting was called to order at 9:01 A.M. by Mr. Mathias.
2. Attendance roll call conducted.
3. Motion to approve the agenda as presented made by Tim Hall, seconded by Derrick Ayers. Vote-unanimous.
4. Public Comment - none
5. New Business
  - a. Interim Head of School- Motion by Greg Weston to appoint Dr. Lisa Rochefort to interim Head of School, seconded by Tim Hall. Vote unanimous.
  - b. Discussion of tasks related to MSA Amendment – Mrs. Donalds proposed that anything removed from Optima and moved to school will be the responsibility of HOS. Board discussed the transition of some duties to the school.
6. Board Comments: Mr. Hall asked the school to provide a list of college acceptances and scholarship funds received by seniors.
7. Adjournment – meeting adjourned at 9:23 A.M.

**Reviewed and approved by Board Chair, Mr. Matthew Mathias**

  
 Matt Mathias (Jul 10, 2024 15:38 EDT)

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*Signature*

07/10/24

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*Date*