



# NAPLES

CLASSICAL ACADEMY

Agenda for Special Meeting of the Board of Directors  
10270 Immokalee Rd, Naples, FL 34120  
February 8, 2024, 6:00 P.M.

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1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Approval of Minutes, 12/05/2023 (vote)
6. Chairman's Report
7. Treasurer's Report, 23-24 Financials, July – December (vote to accept)
8. Principal's Report
9. School Operation Manager's Report
10. Optima's Report
11. New Business
  - a. 23-24 Survey 3 Teacher out of Field List (vote)
  - b. 23-24 Annual Reading Plan (vote)
  - c. 24-25 Enrollment and School Capacity (vote)
  - d. Evaluation of Proposals and Selection of bid, RFP 01-2023 (vote)
  - e. 25-26 Organization Chart (informational)
  - f. 24-25 Staffing Plan (vote)
  - g. 24-25 Base Teacher Salary (vote)
12. Policy Updates
  - a. 5400 Food Service (vote)
13. Board Comments
14. Adjournment

Upcoming Board Meetings:

*April 9, 2024 at 6:00 P.M.*

*May 17, 2024 at 6:00 P.M.*

*July 9, 2024 at 6:00 P.M.*