



NAPLES

CLASSICAL ACADEMY

Agenda for Special Meeting of the Board of Directors

Via Zoom

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

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. New Business
 - a. 24-25 School Calendar (vote)
 - b. Loan Repayment (vote)
 - c. 2022 990, FY2023 (vote)
 - d. Design-Build Contract- Summit Construction, gymnasium (vote)
 - e. Soukup Strategic Solutions proposal (vote)
6. Board Comments
7. Adjournment

Upcoming Board Meetings:

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

May 14, 2024 at 6:00 P.M.

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