



NAPLES

CLASSICAL ACADEMY

Agenda for Meeting of the Board of Directors
10270 Immokalee, Road, Naples, FL 34120
April 9, 2024, 6:00 P.M.

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Meeting Minutes, 2/8/24, 2/29/24 (vote)
6. Chairman's Report
7. Treasurer's Report (vote to accept)
 - a. 23-24 Financials, July -February
8. Head of School's Report
9. School Operation Manager's Report
10. Optima's Report
11. New Business
 - a. Design-Build Contract, Summit Construction, gymnasium (vote)
 - b. Approval of new position: Marketing Specialist (vote)
 - c. School Recognition Funds Disbursement Plan (vote)
12. Policy Update
 - a. 2301 Title IX Policy (vote)
13. Board Comments
14. Adjournment

Upcoming Board Meetings:

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

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