



NAPLES

CLASSICAL ACADEMY

Agenda for Meeting of the Board of Directors
10270 Immokalee, Road, Naples, FL 34120
May 14, 2024, 6:00 P.M.

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Meeting Minutes, 4/9/2024 (vote)
6. Chairman's Report
7. Treasurer's Report (vote to accept)
 - a. 23-24 Financials, July -March
8. Head of School's Report
9. Chief Operating Officer's Report
10. School Operation Manager's Report
11. Optima's Report
12. Parent Teacher Coalition's Report (PTC)
13. New Business
 - a. 24-25 Board Meeting Schedule (vote)
 - b. Policy 1700 (discussion)
 - c. Optima Master Service Agreement (discussion)
 - d. Head of School Search Process (vote)
14. Board Comments
15. Adjournment

Upcoming Board Meetings:

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