



# NAPLES

CLASSICAL ACADEMY

Agenda for Special Meeting of the Board of Directors

10270 Immokalee, Road, Naples, FL 34120

June 17, 2024, 6:00 P.M.

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1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Meeting Minutes, 5/14/2024 (vote)
6. New Business
  - a. First Amendment to Optima Master Service Agreement (vote)
  - b. 2024-2025 Annual Budget (vote)
  - c. HVAC Update, Mr. Johnson (informational)
  - d. Resolution, Signing Authority, Brent Johnson (vote)
  - e. Appointment of Interim Head of School (vote)
  - f. 2024-2026 MOU with Collier County Sheriff's Office (vote)
  - g. Summit Construction Change Order 1, second level (vote)
  - h. Summit Construction Change Order 2, gym flooring (vote)
7. Board Comments
8. Adjournment

*Upcoming Board Meetings:*

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