



NAPLES

CLASSICAL ACADEMY

Agenda for Special Meeting of the Board of Directors

10270 Immokalee, Road, Naples, FL 34120

June 21, 2024, 9:00 A.M.

Via Zoom

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. New Business
 - a. Appointment of Interim Head of School (vote)
 - b. Discussion of tasks per Amendment to Optima Master Service Agreement
6. Board Comments
7. Adjournment

Upcoming Board Meetings:

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