



NAPLES

CLASSICAL ACADEMY

Agenda for Annual Meeting of the Board of Directors

10270 Immokalee, Road, Naples, FL 34120

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

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Approval of Minutes, 6/17/24, 6/21/24
6. Chairman's Report
7. Treasurer's Report, FY24 July – May financials
8. Interim Head of School's Report
 - a. HR Update
9. School Operation Manager's Report
10. Optima's Report
11. New Business
 - a. Renewal of board member terms: Mr. Tim Hall (vote)
 - b. 24-25 Mental Health Assistance Allocation Plan (vote)
 - c. 24-25 Comprehensive Evidence Based Reading Plan (vote)
 - d. Revised organizational chart (vote)
12. Board Comments
13. Adjournment

Upcoming Board Meetings:

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