



NAPLES

CLASSICAL ACADEMY

Naples Classical Academy (NCA)

Minutes for Meeting of the Board of Directors

10270 Immokalee Road, Naples, FL 34120

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

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Derrick Ayers	Vice Chair		✓		
2	Mr. Timothy Hall	Treasurer		✓		
3	Mr. Matthew Mathias	Board Chair	✓			
4	Dr. Mark Russo	Secretary	✓			
5	Mr. William Truog	Director	✓			
6	Ms. Kerry Edwards	Director	✓			
7	Mr. Greg Weston	Director		✓		

School Personnel in Attendance:	Optima Personnel in Attendance:	Guests in Attendance:
Mr. Ronald Garcia, Head of School	Mrs. Erika Donalds, CEO	
Mr. Jason Ricciardelli, School Operations Manager	Mrs. Susan Turner, Dir. Of Compliance & Governance	

1. Meeting was called to order at 6:05 P.M. by Mr. Mathias.
2. Attendance roll call conducted.
3. Motion to approve the agenda as presented made by Bill Truog, seconded by Kerry Edwards. Vote- unanimous.
4. Public Comment- none
5. Motion to approve the 2/8/24 and 2/29/24 board meeting minutes made by Kerry Edwards, seconded by Bill Truog, vote- unanimous.
6. Chairman’s Report- Mr. Mathias noted that he has a call with Summit Construction regarding the gym project later this week. Consolidation of donated funds is pending.
7. Treasurer’s Report – vote to accept financials as presented made by Bill Truog, seconded by Mark Russo. Vote- unanimous.
8. Head of School’s Report- Mr. Garcia reported on teacher communication to families, mental health training for staff, and an NCA high school student who won a Hillsdale competition. Senior trip to Greece and Rome was a success. Parent tours continue on Thursday mornings to see classrooms. Board discussed teacher retention goals.
9. School Operation Manager’s Report- Mr. Ricciardelli shared safety, facilities, and club updates. On site NSLP review occurred in March. Sod repair is pending once school has finished for the year.
10. Optima’s Report- Susan Turner provided updates on enrollment, applications, grants, compliance, and insurance.
11. New Business
 - a. Summit Construction Contract: motion to approve contract made by Mark Russo, seconded by Kerry Edwards, vote- unanimous. Board discussed requesting an eight-month building timeline and granted authorization to Matt Mathias to negotiate building timeline with Summit. Vote- unanimous.

- b. Marketing Specialist Position: motion to approve adding the Marketing Specialist position made by Kerry Edwards, seconded by Bill Truog, vote- unanimous.
 - c. School Recognition Funds Disbursement Plan: motion to approve made by Kerry Edwards, seconded by Bill Truog, vote- unanimous.
12. Motion to approve the Title IX policy made by Kerry Edwards, seconded by Bill Truog, vote-unanimous.
13. Board Comments: Mr. Truog noted the school’s academic performance and how it can be used to attract students. Ms. Edwards encouraged the expansion and gym to be used to recruit. Dr. Russo suggested collaborating with the Marketing Specialist to brainstorm recruitment ideas.
14. Adjournment – meeting adjourned at 7:21 P.M.

Reviewed and approved by Board Chair, Mr. Matthew Mathias

Matt Mathias
Matt Mathias (May 22, 2024 01:55 EDT)

Signature

22/05/24

Date