



Our mission is to train the minds and improve the hearts of young people through a content-rich classical education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue.

Agenda for Meeting of the Board of Directors

10270 Immokalee Rd, Naples, FL 34120

December 10, 2024, 6:00 P.M.

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Minutes, 10/29/24
6. Chairman's Report
 - a. July-October financials (vote to accept)
7. Interim Head of School's Report
8. Optima's Report
9. New Business
 - a. Parent Representative (vote)
 - b. 25-26 Academic Calendar (vote)
 - c. 24-25 Budget, Amendment 1 (vote)
 - d. Resolutions regarding land sale and Chairman's signing authority for land sale closing (vote)
 - e. Revised Head of School Job Description (vote)
 - f. Re-evaluation of Dr. Rochefort's Head of School Candidacy to include discussion on revised budget, communication and grievance process plans, Hillsdale curriculum fidelity plan, and plan for strengthening school business functionality
 - g. Lender early repayment request (vote)
 - h. Policy Change- 5400 Food Service (vote)
10. Board Comments
11. Adjournment

Upcoming Board Meetings:

February 4, 2025, at 6:00 P.M.

April 15, 2025, at 6:00 P.M.

May 13, 2025, at 6:00 P.M.

July 8, 2025, at 6:00 P.M.