



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

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

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Consent Agenda (vote)
 - a. Meeting minutes, 12/10/24
 - b. Reimbursement Resolution
 - c. Settlement Agreement- MCA
 - d. Approval of underwriter and investment advisor
6. Chairman's Report
 - a. July-December financials (vote to accept)
7. Interim Head of School's Report
8. Optima's Report
9. New Business
 - a. Lender repayment request (vote)
 - b. Evaluation of Head of School candidate, Brett I. Williams, and recommendation to Hillsdale for approval (vote)
 - c. 24-25 Survey 3 Teacher out of Field list (vote)
10. Board Comments
11. Adjournment

Upcoming Board Meetings:

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

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

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