



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

April 15, 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, 02/04/2025
 - b. 25-26 Board Meeting Calendar
 - c. Borrower's Approving Resolution
 - d. Amendment to Optima Management Services agreement
6. Chairman's Report
 - a. July-February financials (vote to accept)
7. Interim Head of School's Report
8. Optima's Report
9. New Business
 - a. Appointment of Board Treasurer (vote)
 - b. New board member, David Schlereth (vote)
 - c. Identification of authorized signers on school accounts (vote)
 - i. Wells Fargo Checking
 - ii. Schwab Brokerage
 - iii. UMB Deposit
 - iv. UMB Bond Fund
 - d. Summit Construction Management change order #002 (vote)
10. Board Comments
11. Adjournment

Upcoming Board Meetings:

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

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