



NAPLES

CLASSICAL ACADEMY

Agenda for Regular Meeting of the Board of Directors

April 19, 2023, 6:00 P.M.

Meeting Location: 10270 Immokalee Rd, Naples, FL 34120

1. Meeting Called to Order
2. Attendance Roll Call
3. Agenda Adoption
4. Approval of Meeting Minutes: 03/22/23, 02/08/2023- (vote)
5. Public Comment
6. Board Chair Report
7. Review of authorizer unique correspondence (written notice from Collier County Public Schools) - None
8. Head of School's Report
9. School Operation Manager's Report
10. OptimaEd's Report
11. Financial Report July-March– (vote to accept)
 - a. Balance Sheet
 - b. Budget vs. Actual
 - c. Profit and Loss Statement
 - d. Cash Flow Statement
 - e. Budget vs. Actual Causals
 - f. Bank Statements
12. Board Committee Report(s)
 - a. Finance Committee: 23-24 Annual Budget Preview
13. Unfinished Business
 - a. Real Estate Update
14. New Business
 - a. 23-24 Academic Calendar – (vote)
 - b. 22-23 and 23-24 School Resource Officer MOU (vote)
 - c. National School Lunch and Breakfast Programs (vote)
 - d. Policy Updates (none)
 - e. PTC Report
15. Board Comments
16. Adjournment

Next board meeting: Wednesday, May 17th, 2023, at 6:00 P.M.