



NAPLES CLASSICAL ACADEMY

Minutes for Meeting of the Board of Directors

December 16, 2020 at 6:00 P.M.

5425 Juliet Blvd, Naples, FL 34109 - Also available via Communications Media Technology.

Members in Attendance

- Matthew Mathias
- Derrick Ayers (call-in)
- Holly Miller (call-in)
- Bill Truog

School Personnel in Attendance

- Erika Donalds
- John Brunner

Guests

- Kate Stangle, ESQ
- Nelson Mullins

Members Absent

- Tim Hall
- Mark Russo

1. Meeting Called to Order
 - a. Mr. Mathias called the meeting to order at 6:07 P.M.
2. Attendance taken.
3. Community Comments: none
4. Motion to approve board meeting minutes from 12/02/2020 made by Bill Truog.
 - A. Seconded by Holly Miller.
 - B. Vote: unanimous.
5. Chairman's Report: Mr. Mathias shared that discussion has begun regarding the sale of outparcels with interested party, although no decisions have been made yet.
6. Executive Director's Report: Mrs. Donalds reported on enrollment; 650 applicants to date. Mrs. Donalds provided an update on construction and financing; both are on schedule.
7. Principal's Report: Mr. Brunner has had interviews with faculty almost daily. Parent information meetings are going well. Professional development topics and plan are in the works.
8. New Business
 - A. Motion to approve the authorizing resolution and accompanying documents as presented made by Bill Truog.
 - i. Seconded by Derrick Ayers.
 - ii. Vote: unanimous.
 - B. Motion to approve the Summit Construction contract as presented made by Bill Truog. Mrs. Donalds explained that the construction contract was part of the authorizing resolution. Motion to reconsider the authorizing resolution made by Bill Truog.
 - i. Seconded by Derrick Ayers.
 - ii. Vote: unanimous.
 - C. Motion to approve the authorizing resolution, which includes the construction contract in substantially final form made by Bill Truog.
 - i. Seconded by Holly Miller

Board discussed the terms and contents of the financing, as well as the structure of the construction contract and retainage amounts. Mrs. Donalds explained that a construction monitor will be on site, and will verify completion of work for payment. Attorney Kate Stangle, Nelson Mullins, stated that the resolution being considered authorizes the board chair to finalize the construction contract.

ii. Vote: unanimous.

D. Motion to approve the 21-22 Academic Calendar as presented made by Bill Truog.

i. Seconded by Holly Miller.

ii. Vote: unanimous.

9. Board Comments: Mr. Truog received an invitation from Hillsdale College for a luncheon with Dr. Larry Arnn as keynote speaker. In their conversations, Dr. Arnn has spoken highly of the efforts to launch Naples Classical Academy.

10. Next board meeting tentatively scheduled for January 13.

11. Motion to adjourn made by Bill Truog at 6:57 P.M.

a. Seconded by Holly Miller.

b. Vote: unanimous.