



NAPLES CLASSICAL ACADEMY

Minutes for Meeting of the Board of Directors Meeting

June 30, 2021 at 6:00 P.M.

9015 Strada Stell Ct, Naples, FL 34109 - Also available via Communications Media Technology.

Members in Attendance

- Matthew Mathias
- Tim Hall
- Derrick Ayers
- Holly Miller
- Bill Truog
- Mark Russo

School Personnel in Attendance

- Erika Donalds (call-in)
- John Brunner
- Brian Hunter

1. Meeting Called to Order

- a. Mr. Mathias called the meeting to order at 6:01 P.M.

2. Attendance taken

- a. Mr. Mathias took attendance

3. Community Comments

- a. There were no community Comments

4. Approval of Board Meeting Minutes – May 26th, 2021 (vote)

- a. Mr. Hall moved for approval.
- b. Dr. Russo seconded.

5. Chairman's Report

- a. Mr. Mathias updated the Litigation status and commented on the success of Family Fun Day.

6. Principal's Report

- a. Mr. Brunner went over the HR Report stating that NCA is almost fully staffed.
- b. Mr. Brunner discussed the Hillsdale Training scheduled.
 - i. Staff and Optima went up to Hillsdale and had great discussions.
 - ii. Staff that attended will start the 6th
 - iii. Hillsdale will be coming down on the 19th through the 28th
 - 1. 7 schools coming in for Charter School Training at Ave Maria
 - 2. 10 rooms and room enough for 200 people
 - iv. Summit is underwriting the event because the building is not ready yet
 - v. Midwest Food Bank donated snack items and coffee for the full 2 weeks
 - vi. Board Members welcome as observers
 - vii. Presented the seven houses program
 - viii. Mascot Discussion

7. School Operations Manager's Report

- a. Mr. Hunter provided an update on the enrollment numbers regarding the registrations and waitlist.
- b. Mr. Hunter provided an update on the building improvements with pictures.
- c. Bus System Discussion
 - i. 700+ students signed up with limited capacity
- d. Milestones
 - i. AC Units installed
 - ii. Elevator going in next week
 - iii. Permanent Power – End of July ETA
 - iv. Signal Light going in
 - v. Utilities on schedule
- e. HR Update – Health and Wellness Coordinator
- f. School Consortium
 - i. July 13th is next meeting
- g. Fundraisers
 - i. \$20,000 has been given - \$15,000 going to the playground
- h. Curriculum has been received and being stored at Pebblebrook
- i. Discussion on fundraising challenges such as Donor Fatigue.

8. Executive Director's Report

- a. Mrs. Donalds discussed a needed change order including changes to the Kitchen, bathroom, Key pads for Security, Concrete under canopy, Transportation allowance
- b. Change Order Approval (vote)
 - i. Mr. Hall moved to approve the change orders
 - ii. Dr. Russo seconded.
 - iii. Approved Unanimously
- c. Mr. Mathias moved the Ad Valorem item to the front of the agenda
 - i. Mrs. Donalds updated the board on the status of the Ad Valorem tax on the property.

9. New Business

- a. *Budget Discussion (vote)*
 - i. Mrs. Turner reviewed changes made and discussed the anticipated \$800,000 in available grants for the school
 - ii. Mrs. Donalds discussed the potential for the school to reapply for the \$900,000 grant with minor adjustments
 - iii. Motion to Approve budget as presented by Mr. Hall
 - iv. Mr. Truog seconded
 - v. Amendment Discussion
 - 1. Board presented questions and were answered
 - vi. Unanimously Approved
 - vii. Mr. Mathias stated that next years budget needs to be made solely based on funds from the state, not to include anticipated donations, grants or loans.
- b. *Supplemental Plan (vote)*
 - i. Motion to Approve made by Mr. Hall
 - ii. Seconded by Dr. Russo

- iii. Discussion
 - iv. Approved unanimously
- c. *Staffing Plan (vote)*
 - i. Motion to Approve made by Mr. Hall
 - ii. Seconded by Dr. Miller
 - iii. Discussion
 - iv. Approved unanimously
- d. *Schola Consortium (vote)*
 - i. \$20,000 total
 - ii. Motioned for Approval by Mr. Truog
 - iii. Seconded by Dr. Miller
 - iv. Discussion
 - 1. Mr. Hall proposed amendment to include a criteria and proposed budget on how the funds would be spent
 - v. Approved subject to the amendment to include budget/criteria – sources and use of funds needed for approval (SOM/Principal to approve the committee’s budgets)
 - 1. Amended Motion to approve \$20k across the board of committees subject to approval by SOM and Principal – Must have submitted written request
 - 2. Unanimously Approved

10. Board Comments

- a. Mr. Hall commented on success of Family Fun Day
- b. Mr. Mathias commented on success of Family Fun Day
- c. July Meeting Date scheduled for Wednesday July 21st – 6pm Capital at Wealth
 - i. Approval of NCA Mental Health Plan to be discussed

11. Motion to Adjourn (vote)

- a. Motion made by Mr. Hall
- b. Second by Dr. Miller