



NAPLES CLASSICAL ACADEMY

Minutes for Meeting of the Board of Directors

December 2, 2020 at 6:00 P.M.

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

Members in Attendance

- Matthew Mathias
- Tim Hall (call-in)
- Derrick Ayers
- Holly Miller
- Bill Truog
- Mark Russo (call-in)

School Personnel in Attendance

- Erika Donalds (call-in)
- John Brunner

Members Absent

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 11/4/2020, with correction to attendance, made by Tim Hall.

A. Seconded by Holly Miller.

B. Vote: unanimous.

5. Chairman's Report: Mr. Mathias noted that the agenda items concerning the Rosemawr term sheet and the Summit Construction contract will be postponed until a later meeting, since the supporting documents were not received in time for review.

6. Executive Director's Report: Mrs. Donalds shared that a School Operations Manager has been hired. Student applications have reached almost 600.

7. Principal's Report: Mr. Brunner updated the board on hiring. His work with Ryan at ESI has been going very well. About twelve teachers have been hired. Chuck Marshall and he have been reviewing and updating the Student Code of Conduct. Parent organization and supporting committees are pending.

8. New Business

A. Motion to ratify loans 1 and 2 made by Tim Hall.

i. Seconded by Holly Miller.

ii. Vote: unanimous.

B. Postponed.

C. Postponed.

D. Mr. Mathias presented development costs on the outparcels, in order to establish an approximate value for sale. Proceeds from a sale could be used to pay down debt or help the calculation of days

of cash on hand. Board discussed possibly leasing the land; Mrs. Donalds cautioned against this as a possible departure from organization's mission and thus creating potential financial and compliance issues. Holly Miller made a motion to authorize Matt Mathias to negotiate a purchase price for the parcels with interested parties, with a proposed purchase price of \$2,100,000 or the appraised value, whichever is higher.

- a. Seconded by Tim Hall.
- b. Vote: unanimous.

- 9. A. Motion to approve the 20-21 Staffing Plan and Supplement List as presented made by Holly Miller.
 - a. Seconded by Bill Truog.
 - b. Vote: unanimous.
- 10. Motion to approve policies 2700, 4100, and 5700 as presented made by Derrick Ayers.
 - a. Seconded by Holly Miller.
 - b. Vote: unanimous.
- 11. Board Comments: Mr. Mathias had a great experience at the Hillsdale College governance seminar. Dr. Miller reported a similar positive experience at Hillsdale. Mr. Ayers enjoyed Dr. O'Toole's presentation on what is classical education. Mr. Hall looks forward to attending the Hillsdale governance weekend in the future, as does Dr. Russo.
- 12. Next board meeting scheduled for December 16, 2020 at 6:00 P.M.
- 13. Motion to adjourn made by Tim Hall at 7:21 P.M.
 - a. Seconded by Holly Miller.
 - b. Vote: unanimous.