



# NAPLES CLASSICAL ACADEMY

Minutes for Meeting of the Board of Directors Meeting

January 21, 2021 at 6:30 P.M.

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

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## Members in Attendance

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

## School Personnel in Attendance

- Erika Donalds
- John Brunner
- Brian Hunter

## Members Absent

- Derrick Ayers

1. Meeting Called to Order
  - a. Mr. Mathias called the meeting to order at 6:32 P.M.
2. Attendance taken.
3. Community Comments: none
4. Motion to approve board meeting minutes from 12/16/2020 made by Bill Truog.
  - A. Seconded by Tim Hall.
  - B. Vote: unanimous. (Mark Russo absent)
5. Chairman's Report: Mr. Mathias updated the board on the progress of outparcel sale. Potential buyers may need to determine their own improvement costs.
6. Executive Director's Report: Mrs. Donalds introduced the School Operations Manager, Mr. Brian Hunter, and explained his role. Mr. Hunter reported on the construction and permitting progress. Various events are in the planning phase, and over 50 volunteers have expressed a desire to work on fundraising for the school.

Mrs. Donalds provided an update on the bond process and plan to engage with a construction monitor. Enrollment continues to grow, with 946 applications received, and an 83% acceptance rate on offered seats.
7. Principal's Report: Mr. Brunner shared the details for an upcoming parent information meeting for high school students. Recruiters have done an excellent job of vetting candidates. Hillsdale College will bring teacher training to Naples prior to the start of school.
8. New Business
  - a. Mr. Mathias introduced guests, Wesley Olson from Piper Sandler, and Kate Stangle from Nelson Mullins. Tim Hall made a motion to approve the Authorizing Resolution to include Exhibit A, as presented. Mark Russo seconded. Vote: unanimous.
  - b. Tim Hall made a motion to approve the Organization Resolutions and Agreement as presented. Holly Miller seconded the motion. Vote: unanimous.
  - c. Bill Truog made a motion to approve the Student Code of Conduct as presented. Holly Miller seconded. Vote: unanimous.

- d. Mrs. Donalds explained the first budget amendment. Tim Hall made a motion to approve the FY 2021 Budget Amendment as presented. Bill Truog seconded. Vote: unanimous.
  - e. Mr. Chuck Marshall from the Optima Foundation presented the evaluation of RFP NCA-001, and explained the scoring of proposals. Signature's pricing includes assembly and installation in facility per floorplan. Brian Hunter recently obtained office furniture donation to reduce some of the costs. Holly Miller made a motion to approve Signature as the preferred vendor. Bill Truog seconded. Vote: unanimous.
9. Board Comments: Dr. Russo commended Mrs. Donalds and her team, as did Mr. Hall. Dr. Miller thanked Optima. Mr. Truog thanked Mr. Mathias for his leadership. Mr. Mathias remarked that through a principled vision, significant progress has been made. The reward will be seeing students walk into the school.
10. Bill Truog made a motion to adjourn at 7:32 P.M. Seconded by Holly Miller. Vote: unanimous.