

Naples Classical Academy

Board of Directors Meeting

March 17, 2020

6:00 P.M.

Minutes

I. Meeting Called to Order

Agenda may be changed up to 24 hours in advance of meeting.

Meeting called to order at 6:08PM.

Members Present:

Matt Mathias

Dr. Holly Miller

Bill Truog

Derrick Ayers

Members Present via Phone:

Dr. Mark Russo

Tim Hall (arrived at 6:11PM)

II. Consent Agenda

1. Board Meeting Minutes 12.10.19

Motion 1: Motion to approve board meeting minutes of 12/10/2019.

Motioned By: William Truog, Seconded By: Holly Miller

Details:

Yea: Matthew Mathias, Derrick Ayers, Holly Miller, Mark Russo, William Truog

Not Present: Tim Hall

Attachments: Board of Directors Meeting Minutes PEN_12.10.19 draft.pdf

III. Chairman's Report

1. Real estate update
2. School logo
3. Principal Search
4. Advisory Board: each board member should compose list of proposed members
5. Fundraising

Mr. Mathias has been working on school real estate. Several options are pending evaluations and approvals.

The final school logo was presented.

The Principal search continues. Several candidates are in the interview process.

Mr. Mathias discussed what a potential advisory board would contribute to the school. Optima team will provide an outline of advisory board responsibilities.

Projected financial needs and related fundraising were explained by Mr. Mathias.

IV. Executive Director's Report (Optima Representative)

1. Timeline of meaningful events over the next 12-24 months, to include critical deadlines
2. Information meetings after land is secured

Mrs. Donalds explained the financing options for a charter school, including possible time lines NCA can expect.

The Hillsdale "certification" was explained by Mrs. Donalds. BCSI schools earn their Hillsdale partnership along various milestones, i.e. an approved Principal and teacher training completion. Hillsdale certified schools will be evaluated each year in order to maintain the standards required for BCSI affiliation.

Mrs. Donalds reviewed the upcoming important events and tasks.

A Collier County Public Schools surplus laptop cart was recently acquired after Mrs. Donalds identified it as a useful item for the school. Optima will continue to source cost savings for the school.

V. Charter Contract with Collier County Public Schools (vote)

Motion 1: Motion to approve the charter school contract between Naples Classical Academy and Collier County Public Schools.

Motioned By: William Truog, Seconded By: Matthew Mathias

Details:

Yea: Matthew Mathias, Derrick Ayers, Tim Hall, Holly Miller, Mark Russo, William Truog

Attachments: NCA-CCPS Charter Contract_for board.pdf

VI. Hillsdale College Relationship

This item was covered by Mrs. Donalds in Agenda Section IV, Executive Director's Report.

VII. Board Policies "Series 1000" (vote)

<https://www.sweetprocess.com/kb/LZmNSKNkqHRQ/>

Link will display all policies, but only "Series 1000" Governance Policies will be considered on this agenda.

Motion 1: Motion to approve Board Policies "Series 1000".

Motioned By: William Truog, Seconded By: Mark Russo

Details:

Yea: Matthew Mathias, Derrick Ayers, Tim Hall, Holly Miller, Mark Russo, William Truog

VIII. Board Meeting Schedule

Board agreed to a meeting on May 5, 2020 at 6PM.

IX. Board Comments

X. Adjourn

Meeting adjourned at 7:19PM.