



# NAPLES CLASSICAL ACADEMY

Minutes for Annual Meeting of the Board of Directors

July 30, 2020 at 6:00 P.M.

2700 Immokalee Rd, Naples, FL 34110

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## Members in Attendance

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

## School Personnel in Attendance

- Erika Donalds

## Members Absent

### 1. Meeting Called to Order

- a. Mr. Mathias called the meeting to order at 6:06 P.M., and removed principal hire vote from the agenda.

### 2. Attendance taken.

### 3. Community Comments

- a. No community comments.

### 4. Approval of June 16, 2020 Board of Directors Meeting Minutes.

- a. Motion to approve the June 16, 2020 minutes.
- b. Motioned by Holly Miller.
- c. Seconded by Bill Truog.
- d. Vote: unanimous.

### 5. Board Classes

- a. Motion to approve the establishment of board classes.
- b. Motioned by Bill Truog.
- c. Seconded by Derrick Ayers.
- d. Vote: unanimous.

### 6. Election of Officers and Renewal of Terms

- a. Motion to approve the re-election of officers and renewal of expiring board terms.
- b. Motioned by Derrick Ayers.
- c. Seconded by Bill Truog.
- d. Vote: unanimous.

### 7. Chairman's Report

- a. Mr. Mathias gave an update on the work he and Mrs. Donalds have done in securing financing for the land and building. Several options under evaluation for financing.

8. Executive Director's Report

- a. Mrs. Donalds explained a permitting option for the school. Much has been accomplished with the county, and the permitting timeline will be expedited with this method. New website is under construction, and enrollment will be open in September. New paperless lottery system will be implemented.

9. New Business

- A.** Motion to approve the Engagement letter and Conflict letter with Arnold Law, with correction to the school name in Conflict letter.

- a. Motioned by Tim Hall.
- b. Seconded by Bill Truog.
- c. Vote: unanimous.

**B.** Principal hire (removed from agenda)

**C.** General Contractor Presentations: LAI Group and Summit Construction provided presentations on their firms and experience in designing and building schools. Board members asked questions of both firms and discussed their impressions. (Vote postponed.)

10. Policy Updates

- a. 6200 Compensation, Benefits, Dual Employment, and Substitutes (Vote postponed, pending edits to policy.)

11. Board Meeting Schedule: Optima to coordinate date and time for next meeting.

12. Board Comments: none.

13. Motion to adjourn at 8:55 P.M.

- a. Motioned by Holly Miller.
- b. Seconded by Mark Russo.
- c. Vote: unanimous.