



NAPLES

CLASSICAL ACADEMY

Agenda for Annual Meeting of the Board of Directors

July 19, 2022, 6:00 P.M.

Meeting Location: 10270 Immokalee Rd, Naples, FL 34120

1. Meeting Called to Order – Chairman
2. Attendance – Chairman
3. Community Comments
4. Approval of Board Meeting Minutes: 6/14/22 Board Meeting, 6/14/22 Strategic Workshop - (vote)
5. Chairman's Report
6. Treasurer's Report
7. Principal's Report
8. School Operation Manager's Report
9. Optima Report
10. Old Business
 - a. Real Estate Update
11. New Business
 - a. Term Renewals
 - b. Election of Officers
 - c. Principal Evaluation
 - d. Optima Evaluation
 - e. Mental Health Assistance Allocation Plan (MHAAP) – (vote)
 - f. Code of Student Conduct – (vote)
 - g. Progression Plan – (vote)
 - h. Crisis Response Plan – (vote)
 - i. Principal title change to Head of School – (vote)
 - j. 2022-2023 Board Meeting Schedule – (vote)
12. Policy Updates – (Vote)
 - a. 6200 Compensation, Benefits, Dual Employment and Substitutes
 - b. 6400 Leaves
 - c. 6700 Travel and Entertainment Expenses
13. Board Comments
14. Adjournment

Next board meeting: Wednesday, August 24th, 2022 at 6:00 P.M.