NAPLES CLASSICAL ACADEMY
Minutes for Meeting of the Board of Directors
September 7th, 2022, at 6:00 P.M.
10270 Immokalee Rd. Naples, Florida 34120

Members in Attendance	School Personnel in Attendance	Members Absent
➢ Mr. Matthew Mathias ➢ Mr. Derrick Ayers ➢ Dr. Holly Miller ➢ Mr. Timothy Hall ➢ Dr. Mark Russo ➢ Mr. Bill Truog	➢ Mr. Garcia, Interim Principal ➢ Mr. Albert Cardenas, School Operations Manager	

1. Call to Order – The meeting was called to order at 6:00 P.M. by Mr. Mathias.

2. Roll Call – Attendance was taken by Mr. Mathias

3. Community Comments
   a. James Cooke

4. Approval of Board Meeting Minutes: 7/19/22 Board Meeting - (vote) ***Motion made to approve the 7/19/2022 Board meeting minutes by Mr. Hall, seconded by Dr. Russo, vote: unanimous.***

5. Old Business
   a. Real Estate Update
      i. Front parcel purchase offer - (vote)
      Move acceptance made by Mr. Hall, seconded by Dr. Miller to open for discussion:
      Mr. Mathias recapped the offer from Celebree for $1.125 M for 1.3 acres (1/3 of the front parcel property) and no re-zoning is necessary. Mr. Mathias shared that NCA has received a donation of $500,000 this year with an additional $500,000 in the following year with a challenge to match. ***Motion to sign and proceed with the LOI from Celebree, vote: unanimous.***

      ii. Attorney for plat process of front parcel (vote)
      Motion made by Mr. Ayers to engage an attorney for the platting process of the front parcel, Mr. Hall seconded, vote: unanimous.

      iii. Authorize Board Member to handle platting process – (vote)
      Motion made by Mr. Hall to appoint Mr. Mathias to handle the platting process, seconded by Dr. Russo, vote: unanimous.

      iv. Deed Restrictions Agreement for the front parcel – Mr. Mathias discussed the Attorney's recommendation to restrict the deed (only for the front parcel; not the entire site) by listing only what we will allow vs. not allow, (i.e., early learning or other children's education classes, athletic fields for children) all

of which fall within existing zone use.

v. Engage Peninsula Engineering for water retention determination – (vote)
Mr. Hall motions to engage Penninsula Engineering, seconded by Dr. Russo, vote: unanimous.

vi. Gym Options – Discussed the impact of 300 more students on campus

6. New Business
   a. Head of School Evaluation – (vote)
   Mr. Hall motioned to accept the Head of School evaluation of Mr. Garcia, Dr. Russo seconded, vote: unanimous.

   b. Parent Representative – (vote) Agnes Zak.
   Dr. Miller motioned to appoint Agnes Zak as the Parent Representative, seconded by Mr. Hall, vote: unanimous

   c. ID system quote - (vote)
   Motion made by Mr. Truog to approve the ID system quote as presented, Dr. Russo seconded, vote: unanimous.

7. Board Comments
   a. Dr. Miller asked to open a discussion regarding the recent donation to NCA. Mr. Mathias understands the match challenge to be for the Board to find donors to match.
   b. Mr. Ayers questioned the 120 days inspection time in the Celebree LOI. Mr. Mathias discussed Celebree's intention to work cooperatively together with NCA's timeline.
   c. Dr. Miller asked to review the information on shade proposals sent to the Board and the three options proposals received were discussed.
   d. Dr. Miller requested that we add Fundraising in general to the next meeting agenda. Who is approving fundraisers? Where it goes into the budget.
   e. Mr. Mathias stated that fundraising will be discussed at the NCA Board Finance Committee meeting tomorrow and that he will be attending.

8. Adjournment – 6:51 p.m.
   Motion to adjourn made by Mr. Hall, seconded by Mr. Truog, vote: unanimous.

Next board meeting: Wednesday, September 21st, 2022 at 6:00 P.M.