



## NAPLES CLASSICAL ACADEMY

### Minutes for Meeting of the Board of Directors

January 2<sup>nd</sup>, 2023 at 4:00 p.m.

Via Zoom

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#### Members in Attendance

- Mr. Matthew Mathias
- Mr. Derrick Ayers
- Mr. Timothy Hall
- Mr. Bill Truog
- Dr. Holly Miller

#### School Personnel in Attendance

- Mrs. Erika Donalds, Executive Director
- Mr. Garcia, Interim Principal
- Mr. Albert Cardenas, School Operations Manager

#### Members Absent

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1. Call to Order – The meeting was called to order at 4:06 p.m. by Mr. Mathias.
  2. Roll Call – Attendance was taken by Mr. Mathias
  3. Community Comments - None
  4. Old Business
    - a. Land Parcel Sale
      - i. Peninsula Engineering agreement/contract – (vote)  
***Motion made by Mr. Truog and seconded by Dr. Miller to open for discussion.*** Mr. Mathias explained the engineering proposal and the Board discussed the sale of the parcel.  
***Mr. Ayers motioned to approve the Peninsula Engineering agreement/contract as presented and Mr. Hall seconded, vote unanimous.***
  5. Board Comments – None
  6. Adjournment - ***Motion to adjourn made by Mr. Truog, seconded by Mr. Hall, vote: unanimous. Meeting adjourned at 4:19 p.m.***

*Next board meeting: Wednesday, February 8<sup>th</sup>, 2022 at 6:00 P.M.*