



NAPLES

CLASSICAL ACADEMY

Naples Classical Academy (NCA)

Minutes for Special Meeting of the Board of Directors

August 16, at 6:00 P.M.

Zoom

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Derrick Ayers	Vice Chair	✓			
2	Mr. Timothy Hall	Treasurer		✓		
3	Mr. Matthew Mathias	Board Chair	✓			
4	Dr. Mark Russo	Secretary		✓		
5	Mr. William Truog	Director	✓			
6	Ms. Kerry Edwards	Director	✓			

School Personnel in Attendance:	OptimaED Personnel in Attendance:	Guests in Attendance:
Mr. Jason Ricciardelli, School Operations Manager	Mrs. Susan Turner, Dir. Of Compliance & Governance	Ms. Agnes Zak, Parent Rep.

1. Meeting was called to order at 6:03 P.M. by Mr. Mathias.
2. Attendance roll call conducted.
3. Motion to approve the agenda as presented made by Bill Truog, seconded by Kerry Edwards, vote-unanimous.
4. Public Comment- none
5. Susan Turner explained the requirement for a School Improvement Plan (SIP) based on 2021-2022 student performance data. Motion to approve the SIP as presented made by Bill Truog, seconded by Derrick Ayers, vote- unanimous.
6. Board Comments – board members are looking forward to seeing updated student academic performance data by subgroups for 2022-2023.
7. Adjournment – meeting adjourned at 6:12 P.M.

Reviewed and approved by Board Chair, Mr. Matthew Mathias

Matthew W. Mathias (Sep 7, 2023 21:21 EDT)

Signature

09/07/2021

Date







20230816_Special Board of Directors Meeting Minutes_NCA

Final Audit Report

2023-09-08

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