



NAPLES

CLASSICAL ACADEMY

Naples Classical Academy (NCA)

Minutes for Meeting of the Board of Directors

October 12, 2023, at 6:00 P.M.

	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. Ronald Garcia, Head of School	Mrs. Erika Donalds, CEO	Ms. Agnes Zak, Parent Rep.
Mr. Jason Ricciardelli, School Operations Manager	Mr. Albert Cardenas, Director of Customer Success	

1. Meeting was called to order at 6:00 P.M. by Mr. Mathias.
2. Attendance roll call conducted.
3. Motion to approve the agenda by Tim Hall, seconded by Kerry Edwards, vote- unanimous.
4. Public Comment
 - a. Phil Denunzio
 - b. Agnes Zak
 - c. Teresa Henderson
5. Approval of minutes from 9/5/23 made by Tim Hall, seconded by Kerry Edwards, vote- unanimous.
6. Review of authorizer unique correspondence: none
15. PTC Report- Ms. Zak presented an update on PTC activities and plans for upcoming events.
16. Financials, September 2023: Mr. Hall presented financials and board discussed the revenue account categories and associated timing of payments. Mrs. Donalds answered board questions. Motion by Tim Hall to accept financials, seconded by Mark Russo, vote- unanimous.
17. New Business
 - a. Board Resolution, Assignment of Master Service Agreement to Optima Management Services, motion to approve as presented made by Tim Hall, seconded by Derrick Ayers, vote- unanimous.

- b. 22-23 Annual Audit. Mr. Mathias noted that the Audit Committee met and approved the audit with the request for some clarifications, and motioned to approve; seconded by Derrick Ayers, vote- unanimous.
- c. 23-24 Teacher Salary Increase Allocation Plan, motion to approve as presented made by Tim Hall, seconded by Mark Russo, vote- unanimous.
- d. 23-24 Survey 2 Teacher Out of Field List- Motion to approve as presented made by Tim Hall, seconded by Derrick Ayers, vote- unanimous.

18. Board Comments: Ms. Edwards thanked PTC for all their involvement and hard work. Mr. Hall acknowledged all staff who were present and provided feedback. Dr. Russo noted issues related to rapid growth in Collier County. Mr. Mathias noted areas needed for improvement and competitive market for teachers.

Board discussed potential agreement with neighboring development for use of traffic light, and Mr. Mathias shared his concerns related to the development using the school property.

Mr. Mathias reported that he was approached by an entity interested in installing a cell phone tower on the school's property. No formal proposal has been received.

19. Adjournment – meeting adjourned at 7:10 P.M.

Reviewed and approved by Board Chair, Mr. Matthew Mathias

Matthew W Mathias
Matthew W Mathias (Dec 27, 2023 11:00 EST)

Signature

Dec 27, 2023

Date