



NAPLES

CLASSICAL ACADEMY

Naples Classical Academy (NCA)

Minutes for Meeting of the Board of Directors

10270 Immokalee Rd., Naples, FL 34120

December 5, 2023, at 5:30 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	
	Mrs. Susan Turner, Dir. Of Compliance & Governance	

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 as presented made by Tim Hall with addition of discussion related to Optima's deferred fee, seconded by Bill Truog, vote- unanimous.
4. Public Comment
 - a. Agnes Zak
5. Motion to approve 10/12/23 and 11/02/23 minutes made by Mark Russo, seconded by Tim Hall, vote-unanimous.
6. Chairman's Report – Mr. Mathias noted that fundraising continues for the gymnasium.
7. Treasurer's Report, July-October 2023 financials- Mr. Hall reported on financials and motioned to accept, seconded by Bill Truog, vote- unanimous.
8. Principal's Report – Mr. Garcia provided an update on state testing, including end of course exams, faculty and staff surveys, and professional development. Weekly meetings are held to review classroom management with newer teachers.
9. School Operation Manager's Report – Mr. Ricciardelli noted the upcoming Christmas concert. Field trips are planned for 2024. Updates were provided on club offerings, Christmas break maintenance, playground repair, shade construction, and car line.
10. Optima's Report- Susan Turner provided Optima's report.
11. New Business
 - a. New Board Member, Greg Weston- Tim Hall motioned to approve the appointment of Greg Weston to the board, seconded by Mark Russo, vote- unanimous.
 - b. 23-24 Annual Reading Plan- tabled until next meeting.

- c. Arts and Athletics Facility Request for Proposals – Motion by Tim Hall to approve the RFP as presented, seconded by Bill Truog, vote- unanimous.
- 12. Policy Updates
 - a. 2100, motion by Tim Hall to approve as presented, seconded by Kerry Edwards, vote- unanimous.
 - b. 2800, motion by Tim Hall to approve as presented, seconded by Bill Truog, vote- unanimous.
 - c. 3800, motion by Tim Hall to approve as presented, seconded by Kerry Edwards, vote- unanimous.
- 13. Tim Hall motioned to approve the payment of the Optima invoice as presented for deferred fees, seconded by Bill Truog. Board discussion. Tim Hall amended motion to pay \$400,000 now and the balance on receipt of funding for local capital outlay from the district. Seconded by Bill Truog. Vote- unanimous.
- 14. Board Comments – Mr. Truog noted how the board discussions have developed over time and are productive. Mr. Hall commented on the strength of the leadership team and Mr. Garcia. Dr. Russo commended directors, faculty, and staff for their time. Mr. Mathias remarked on the history of the school and all that was accomplished.
- 15. Adjournment – meeting adjourned at 7:56 P.M.

Reviewed and approved by Board Chair, Mr. Matthew Mathias

Matthew Mathias
Matthew Mathias (Feb 16, 2024 09:17 EST)

Signature

16/02/2024

Date