



Agenda: Mason Classical Academy

Board of Directors Meeting

September 28, 2020 Open Session

3073 S. Horseshoe Drive, Naples, FL 34104

Start Time: 5:30 PM

Agenda Item	Purpose	Action	Who
Call to Order/Establish Quorum <ul style="list-style-type: none"> ➤ Opening Items: ➤ Adoption of Agenda ➤ Consent Agenda <ul style="list-style-type: none"> • Meeting Minutes 8/25/20 • Meeting Minutes 9/9/20 	Approve Approve	Yes Yes	Lichter Lichter
1. Reports of Officers and Standing Committees <ul style="list-style-type: none"> • Executive Director Report 			
2. Community Comments			
3. Unfinished Business			
4. New Business <ul style="list-style-type: none"> A. Teacher Salary B. Finance Committee Member C. Grievance Committee Members D. Evidentiary Hearing Moore 	Approve Approve Approve Discussion	Yes Yes Yes No	Lichter Lichter Lichter Bolduc
5. Policy Updates			
6. Board Comments			
7. Adjourn			

Note: Public comments will be taken during Community Comments. In order to make a comment, a Comment Request form must be completed and turned in.