



Agenda: Mason Classical Academy

Board of Directors Meeting

August 10, 2020 Open Session

3073 South Horseshoe Drive, Naples FL

Start Time: 9:00 AM

Agenda Item	Purpose	Action	Who
Call to Order/Establish Quorum ➤ Opening Items: ➤ Adoption of Agenda ➤ Consent Agenda <ul style="list-style-type: none"> • Meeting Minutes: 5/29/20 6/5/20 7/8/20 	Approve Approve	Yes Yes	Lichter Lichter
1. Reports of Officers and Standing Committees <ul style="list-style-type: none"> • President Report/Attorney Update • Executive Director Report 			
2. Community Comments			
3. Unfinished Business			
4. New Business A. Approval of Submitting Bar Complaint Against James Fox and Jon Fishbane Subsequent to Board Review and Discussion B. Updated 2020-2021 Academic Calendar	Approve	Yes	Lichter
5. Policy Updates A. Policy Manual Update B. MCA Handbook C. Student Code of Conduct D. Student Progression Plan	Approve Approve Approve Approve	Yes Yes Yes Yes	Westervelt Westervelt Westervelt Westervelt
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.