

MASON CLASSICAL ACADEMY



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Naples, Florida 34104

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Minutes Board of Directors Meeting: Monday, September 9, 2020 @ 9:00 AM

Board and Staff Present

Kelly Lichter – President
Dave Bolduc - Treasurer
Natalie Epperson - Secretary
Pearline Foster – Director
John DeMasi – Principal
Annaleah Miravalle DeMasi- Parent Liaison
Gena Smith
Tina Westervelt
Richard Becker
David Hull

Absent

Laura Mlinarich

Late

Opening Items

Agenda Item

Action

Who

Call to Order/Establish Quorum

Kelly Lichter

A quorum being present, the meeting was called to order at 9:05 am

Adoption of Agenda

Kelly Lichter

Added Introduction of John Damico as a discussion item in New Business

Motion to Adopt Agenda with changes:

Moved:

Pearline Foster

Second:

Natalie Epperson

Vote:

Consent Agenda

Kelly Lichter

None

Moved:

Second:

Vote:

Reports of Officers and Standing Committees

None

Community Comments

No community comments

Unfinished Business

New Business

Agenda Item	Action	Who
A.Limited Scope engagement letter :		Kelly Lichter

Motion to approve limited scope engagement letter.

Moved: Natalie Epperson
Second: Dave Bolduc
Vote:

B. Introduction of John Damico: Kelly Lichter

John Damico works as a consultant for charter schools in Florida. Kelly asked if John Damico would send David Bolduc written scope of experience letter to share with the board.

Discussion item only.

Moved:
Second:
Vote:

Policy Updates

none

Board Comments

Was happy to hear about the great start of our school year.

Dave Bolduc

Also was excited to see students and teachers smiling. It was a successful start to MCA's 7th school year.

Kelly Lichter

Meeting Adjourned at 9:15 am

Natalie Esperson

Secretary

09/28/2020

Date