



## AGENDA: MASON CLASSICAL ACADEMY

Board of Directors Meeting  
 March 23, 2020 Open Session  
 3073 South Horseshoe Drive, Naples FL  
 Start Time: 8:15 AM

Agenda Item	Purpose	Action	Who
<b>Call to Order/Establish Quorum</b> > Opening Items: > Adoption of Agenda > Consent Agenda	Review	Yes	Lichter
<b>1. Reports of Officers and Standing Committees</b>			
<b>2. Community Comments</b>			
<b>3. Unfinished Business</b> A. Captivated Health B. Executive Director Contract	Approve Approve	Yes Yes	Bolduc Lichter
<b>4. New Business</b>			
<b>5. Policy Updates</b>			
<b>6. Board Comments</b>			
<b>7. Adjourn</b>			

*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.*