



Agenda: Mason Classical Academy

Board of Directors Meeting

April 14, 2020 Open Session

3073 South Horseshoe Drive, Naples FL

Start Time: 4:30 PM

Agenda Item	Purpose	Action	Who
Call to Order/Establish Quorum > Opening Items: > Adoption of Agenda > Consent Agenda	Review	Yes	Lichter
1. Reports of Officers and Standing Committees Principal Report			
2. Community Comments			
3. Unfinished Business A. Policy Violation B. Disclosure C. Healthcare D. Parent Grievance Committee	Review Approve Approve Review	No Yes Yes No	Lichter Bolduc Mlinarich Lichter
4. New Business A. Budget Overview B. Compliance Officer C. Roles and Responsibilities	Review Review Review	No Yes No	Vickaryous Lichter Lichter
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.