



# Agenda: Mason Classical Academy

Board of Directors Meeting

August 25, 2020 Open Session

3073 South Horseshoe Drive, Naples FL

Start Time: 5:30 PM

Agenda Item	Purpose	Action	Who
<b>Call to Order/Establish Quorum</b> <ul style="list-style-type: none"> <li>➤ <b>Opening Items:</b></li> <li>➤ Adoption of Agenda</li> <li>➤ Consent Agenda               <ul style="list-style-type: none"> <li>• Meeting Minutes 8/10/20</li> <li>• President Report Response Summary</li> <li>• Meeting Minutes: Amend April 14, 2020 minutes</li> </ul> </li> </ul>	Approve Approve	Yes Yes	Lichter Lichter
<b>1. Reports of Officers and Standing Committees</b>			
<b>2. Community Comments</b>			
<b>3. Unfinished Business</b>			
<b>4. New Business</b> <ul style="list-style-type: none"> <li>A. Legal Decisions/Recommendations</li> <li>B. Frivolous Lawsuit/Legal Malpractice</li> <li>C. 2019-2020 McCrady and Associates Independent Financial Audit</li> </ul>	Approve Review Approve	Yes Yes Yes	Lichter Bolduc Lichter
<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.*