



Treasure Coast Classical Academy

Minutes - Board of Directors Meeting: June 18, 2019

Location: Palm City Chamber of Commerce

	<u>Present:</u>	<u>Absent:</u>	<u>Late:</u>
Lynda Daniel, Chairperson	✓		
Joan Hoffpauir, Secretary	✓		
Lorraine Johnson	✓		
Laura Pate	✓		
Maria Wells, Treasurer	✓		

Opening Items

Agenda Item

Action

Who

Call to Order

11:11 A.M.

Daniel

A quorum being present, the meeting was called to order.

Reports of Officers and Standing Committees

President

None.

Treasurer

None.

Unfinished Business

None.

New Business

Adoption of Agenda without objection

Adoption of Board Minutes from 06/13/19 and 06/17/19 Special Meetings without objection

Approval of FY 2020 Budget

Moved: Wells

Second: Pate

Vote: Unanimous

Adoption of April Financial Statement without objection

Approval of ESI Service Agreement

Moved: Wells

Second: Pate

Vote: Unanimous (with J. Hoffpauir recusal)

Approval of Policy 4.3.9 – Bullying and Harassment – with Scrivner’s edits to include Hope Scholarship Statutory Requirements

Moved: Wells

Second: Pate

Vote: Unanimous

Approval of Policy 4.4.3.3 – Graduation and Promotion Requirements

Moved: Wells

Second: Pate

Vote: Unanimous

Approval of Policy 4.4.3.2 – Midyear Promotion

Moved: Wells

Second: Pate

Vote: Unanimous

Approval of Policy 4.4.6 – Valedictorian, Salutatorian, Honors

Moved: Pate

Second: Wells

Vote: Unanimous

Approval of Policy 4.6.5 – Administration of Medical Marijuana

Moved: Pate

Second: Wells

Vote: Unanimous

Approval of Policy 6.4 – Emergency Procedures Policies

Moved: Pate

Second: Wells

Vote: Unanimous

Good of the Order

None.

Announcements

None.

Community Comments

None.

Board Comments

None.

Meeting Adjourned

12:27 P.M.

Meeting reconvened at 12:27 p.m., for a workshop.

Topics included development of the Board’s role, strategic planning, adding Board members, Board training and planning future meetings.

Workshop Meeting Adjourned

1:14 P.M.