



Treasure Coast Classical Academy (TCCA)

Minutes for Annual Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

October 5th, 2021 at 10:00AM

Due to COVID-19, meeting held with attendance option via Communications Media Technology (CMT)

MINUTES

Members in Attendance

- Laura Pate
- Joseph Featherstone
- Brandon Miller

School Personnel in Attendance

- Janine Swearingin, Principal
- Jennifer Wiggins, Dean of Students

Members Absent

- Gary Uber
- Brandon Tucker
- Erika Donalds

1. Meeting called to order at 10:06am

2. Attendance taken

3. Community Comments

4. New Business

A. *Out of Field List [vote]*

- i. Postponing to next meeting
- ii. Next Special Meeting to be held Tuesday, October 12th, 2:30pm

B. *Optima Teacher and Team Member Evaluation Rubric (OTTER) [vote]*

- i. Motioned to approve the switch to the OTTER tool by Ms. Pate
- ii. Seconded by Mr. Miller
- iii. Vote: Unanimously Approved

C. *FY21 Audit [vote]*

- i. Taken off the Agenda

5. 2021-2022 Board of Directors Schedule [vote]

- A. Motioned to Approve by Ms. Pate
- B. Seconded by Mr. Miller
- C. Vote: Unanimously Approved

6. Policy Updates

7. Good of the Order

8. Announcements

9. Board Comments

10. Adjournment

- A. Adjourned at 10:17am