



Treasure Coast Classical Academy (TCCA)

Minutes for Regular Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

February 9, 2021 at 10:30AM

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

MINUTES

Members in Attendance

- Laura Pate
- Joseph Featherstone – via CMT
- Joan Hoffpauir
- Brandon Tucker

School Personnel in Attendance

- Janine Swearingin, Principal
- Erika Donalds, Executive Director
- Liz Estes, School Operations Manager

Members Absent

1. Meeting called to order at 10:34 A.M.
2. Attendance taken.
3. Motion to approve board meeting minutes of 12/15/2020 made by Brandon Tucker and seconded by Laura Pate. Vote: unanimous.
4. Motion to accept the **Treasurer's Report** as presented by Mr. Tucker made by Joan Hoffpauir, seconded by Laura Pate. Vote: unanimous.
5. **Principal's Report:** Ms. Swearingin provided an update on student attendance and follow up with parents. Extra literacy support and after school tutoring has been implemented to address academic needs. The school continues to work with BCSI on math instruction. There has been great interest in working at TCCA.
6. **School Operation Manager's Report:** Ms. Estes reviewed the results of 5K sponsorship to date. Spring function is planned, as well. Enrollment continues during survey 3.
7. **Community Comments** were made by Niki Marshall and Lucinda Cannon.
8. **New Business**
 - A. Articulation Agreement: motion to approve as presented made by Brandon Tucker, seconded by Laura Pate. Vote: unanimous.
 - B. Motion to approve the 21-22 Academic Calendar as presented made by Laura Pate and seconded by Joan Hoffpauir. Vote: unanimous.
 - C. 20-21 Survey 3 Teacher Out of Field List: motion to approve as presented made by Joan Hoffpauir and seconded by Laura Pate. Vote: unanimous.
9. **Good of the Order** – Mr. Featherstone motioned to move future governing board meetings to 9:00 A.M. Seconded by Brandon Tucker. Vote: unanimous.
10. **Announcements** – Mrs. Donalds encouraged the directors to recruit potential new board members.
11. **Board Comments**- none.
12. **Meeting adjourned** at 11:14 A.M.