



Treasure Coast Classical Academy (TCCA)

Agenda for Special Meeting of the Board of Directors
1400 SE Cove Road, Stuart, FL 34997 with Zoom option
December 20, 2022, at 6:00 P.M.

AGENDA

1. Meeting Called to Order – Chairman
2. Attendance – Chairman
3. Approval of Board Meeting Minutes: none
4. Public Comment
5. Guest Discourse
6. Unfinished Business
 - a. Conflict of Interest Statement annual signature
 - b. Revised Board Meeting Schedule – (vote)
 - c. Centegix Agreement – (vote)
7. New Business
8. Adjournment

Next Board Meeting: Quarterly Meeting on Tuesday, February 7th, 6:00 p.m.