



## Treasure Coast Classical Academy (TCCA)

Minutes for RETREAT Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

Meeting also available via Zoom

November 12<sup>th</sup>, 2022, 9:00 a.m.

### MINUTES

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#### Members in Attendance

- Mr. Joseph Featherstone, Chair
- Mr. Brandon Tucker, Vice Chair & Treasurer
- Mr. Brandon Miller
- Ms. Rebecca Negron (arrived 12:00 p.m.)
- Mr. Gary Uber (via Zoom)

#### School Personnel in Attendance

- Mrs. Erika Donalds, Executive Director
- Ms. Janine Swearingin, Director of Academics
- Ms. Kirsten Pendleton, Principal
- Mrs. Tama Williams, School Operations Manager

#### Members Absent

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1. Meeting Called to order at 9:00 a.m. by Mr. Featherstone.
  2. Attendance noted by Mr. Featherstone
  3. Welcome to Public and Guests – Mr. Featherstone thanked everyone for making the time to attend.
  4. Approval of Agenda
  5. Board Chair Remarks
  6. Board Training/Strategic Retreat
    - a. Dr. Brian Carpenter shared a presentation and conducted a training session
  7. Public Comment
  8. Adjournment – Meeting adjourned at 3:30 p.m. .

*Next Special Board meeting: Monday, November 28<sup>th</sup>, 10:00-11:00 a.m.*