



Agenda: Treasure Coast Classical Academy

Board of Directors Meeting

April 24, 2019 Open Session Start Time: 3:00 P.M. End Time: 3:30 P.M.

Online using Amazon Chime, <https://chime.aws/1984479538> Mtng ID: 1984 47 9538

Or using telephone 1-206-462-5569, Meeting PIN: 1984 47 9538

Agenda Item	Purpose	Action	Who	Materials
Call to Order/Establish Quorum <ul style="list-style-type: none"> ➤ Opening Items ➤ Adoption of Agenda ➤ Consent Agenda <ul style="list-style-type: none"> ○ 03/25/2019 Board Meeting Minutes ○ 03/31/19 Financial Statement 	Review	Vote	Daniel	
	Approve	Vote	Daniel	
	Approve	Vote	Daniel	
1. Reports of Officers and Standing Committees				
2. Community Comments				
3. Unfinished Business				
4. New Business				
CSP Grant Amendment to Budget	Approve	Vote	Donalds	
5. Policy Updates				
A. Proposed Policy “2.7.2.4 – Violations of the Conflicts of Interest Policy”	Approve	Vote	Donalds	
B. Proposed Policy “2.7.2.5 – Prohibited Conflicts of Interest”	Approve	Vote	Donalds	
C. Proposed Policy “4.1.1.1 – Enrollment Deadlines”	Approve	Vote	Donalds	
D. Proposed Policy “4.1.1.2 – Non-Discrimination”	Approve	Vote	Donalds	
E. Proposed Policy “4.1.1.3 – Student Preferences”	Approve	Vote	Donalds	
F. Proposed Policy “4.1.1.4.1 – All Applicants Will Be Placed Into the Lottery”	Approve	Vote	Donalds	
G. Proposed Policy “7.1.1 – Handling of Mail”	Approve	Vote	Donalds	
H. Proposed Policy “7.1.3 – Purchasing”	Approve	Vote	Donalds	
I. Proposed Policy “7.2.6 – Capitalization & Depreciation of Fixed Assets”	Approve	Vote	Donalds	
J. Review Proposed Policy “7.2.6.1 – Capitalization”	Approve	Vote	Donalds	
K. Proposed Policy “7.2.8.3 – Segregation of Financial Duties for CSP”	Approve	Vote	Donalds	
L. Proposed Policy “7.2.13.1 – Bank Account Reconciliations”	Approve	Vote	Donalds	
M. Proposed Policy “7.3.4 – Inventory of CSP Grant Purchases”	Approve	Vote	Donalds	
N. Proposed Policy “7.8.2 – Record Retention and Long-Term Storage”	Approve	Vote	Donalds	

Agenda Item	Purpose	Action	Who	Materials
6. Good of the Order				
7. Announcements				
8. Board Comments				
9. Adjourn				
<i>Notes:</i>				

Note: Public comments will be taken just prior to each vote on Agenda items. In order to make a comment, a Comment Request form must be completed and turned in before discussion on that Agenda item begins.