



Treasure Coast Classical Academy (TCCA)

Agenda for Emergency Meeting of the Board of Directors

May 25, 2023, at 7:00 P.M.

1400 SE Cove Rd, Stuart, FL 34997

With virtual attendance option

AGENDA

1. Call to Order
2. Attendance
3. Agenda Adoption
4. Public Comment
5. Approval of Meeting Minutes
 - a. 4/10/23
 - b. 4/25/23
6. New Business
 - a. 23-24 Annual Budget (vote)
 - b. Policy 4800 General Financial Policies (vote)
 - c. Requests for Proposals (RFPs)
 - i. Construction of Gymnasium (vote)
 - ii. Exceptional Student Education Services (vote)
7. Schedule June meeting
8. Board Comments
9. Adjournment

Next Board Meeting: Regular Board Meeting on July 18, 2023, at 6:00 p.m. [Annual Meeting]