



## Treasure Coast Classical Academy (TCCA)

Agenda for Regular Meeting of the Board of Directors (Annual Meeting)

July 17, 2023, at 6:00 P.M.

1400 SE Cove Rd, Stuart, FL 34997

With virtual attendance option

### AGENDA

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1. Call to Order
2. Attendance
3. Agenda Adoption
4. Public Comment
5. Approval of Consent Agenda (vote)
  - a. Governing board meeting minutes- 5/25/23
  - b. Board Member Resignation
  - c. Annual board member conflict of interest forms
  - d. Audio Visual Equipment for board meetings (Option I or Option II)
  - e. 2021 990
  - f. 2023-2024 Board Meeting Schedule
  - g. 2023-2024 Property Insurance & SRO- budget amendment
  - h. 2023-2024 Mental Health Assistance Allocation Plan
  - i. 2023-2024 Student Progression Plan
  - j. Requests for Proposals (RFPs)
    - i. Human Resource Services
    - ii. Charter School Management Services
    - iii. Information Technology Services
  - k. Responses to RFPs
    - i. ESE Services: Stepping Stones
    - ii. Food Service Management Company Agreement: Whitsons
6. Review of authorize unique correspondence from Martin County Public Schools (none)
7. Principal's Report
8. School Operation Manager's Report
9. OptimaEd Report
10. Financials, July 2022- June 2023
  - a. Balance Sheet
  - b. Budget v. Actuals
  - c. Profit and Loss
  - d. Statement of Cash Flow
  - e. Bank Statements
    - i. Wells Fargo
    - ii. Pex
    - iii. UMB
11. New Business
  - a. Request for Proposals

- i. School Safety Services (School Resource Officer (SRO)) (vote)
- b. Responses to RFP
  - i. Gymnasium (vote)
- c. Optima Foundation assignment/subcontract to OptimaEd issue (vote) (Scott King)
- d. Parent Representative (vote)
- e. Principal Stipend (vote)
- f. New Board member (vote) (Scott King)
- g. Review of board member terms and election of officers (vote)
- h. Principal Evaluation
- i. Budget Assumptions and Calculations (Scott King)
- j. TCCA Data/IT (Scott King)
- k. Financial procedures, banking, and insurance of TCCA accounts (Scott King)
- l. Improper Coding issue (Scott King)
- m. By-law revisions and board packet postings (Scott King)

12. Board Comments

13. Adjournment

*Next Board Meeting: Regular Board Meeting on August 15, 2023, at 6:00 p.m.*