



## Treasure Coast Classical Academy (TCCA)

Agenda for Special Meeting of the Board of Directors

September 19, 2023, at 6:00 P.M.

1400 SE Cove Rd, Stuart, FL 34997 with Zoom attendance option

### AGENDA

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1. Call to Order
2. Attendance
3. Agenda Adoption
4. Public Comment
5. Approval of meeting minutes: 8/15/23, 9/8/23
6. New Business
  - a. School Operations Report and security purchase (vote)
  - b. FinalSite contract (vote)
  - c. Kaseya contract (vote)
  - d. TCCA-N status and related donation (vote)
  - e. High School Graduation Requirements (vote)
  - f. School Transition Plan, Kirsten Pendleton (vote)
7. Board Comments
8. Adjournment

*Next Board Meeting: October 10, 2023, at 6:00 p.m.*