

Minutes for TCCA Governing Board Meeting

10/29/2019 10:30am - 10/29/2019 11:30am

I. Adoption of Agenda (vote)

Members present:

Lynda Daniel, Joan Hoffpauir, Joseph Featherstone, Maria Wells, Laura Pate

II. Consent Agenda (vote)

1. 8/19/19 Board Meeting Minutes

Motion 1: Approved without objection

Motioned By: , Seconded By:

Attachments: TCCA Board Mtng Minutes 08-19-19.pdf

2. 9/16/19 Board Meeting Minutes

Motion 1: Approved without objection

Motioned By: , Seconded By:

Attachments: TCCA Board Mtng Minutes 09-16-19.pdf

3. 10/4/19 Board Meeting Minutes

Motion 1: Approved without objection

Motioned By: , Seconded By:

Attachments: TCCA Board Meeting Minutes 10-04-19.pdf

III. Treasurer's Report

1. September Financials

Ms. Wells explained that the board will approve an amended budget based on new enrollment figures. Going forward financials will include comparative reports now that the school has a history.

Attachments: Treasurer Report October 2019.pdf
TCCA Sept 2019 FINANCIAL PACKET.pdf

IV. Chairman's Report

V. Principal's Report

John Snyder helping with tours for community leaders with positive feedback. 577 current enrollment 95% attendance BCSI is providing additional support for Singapore Math.

VI. School Operation Manager's Report

Projects & Events: After school clubs launched (17 clubs, 260 scholars) 5K Fundraiser on 12/14 - looking for sponsors Gala on 5/9 at Piper's Landing Brick paver fundraiser coming soon Golf tournament postponed to next year in September Attended Palm City Fall Festival and will be at MCSO Trunk of Treat, Veterans Day Parade Parent information meetings on calendar for November Move planned for December 21

VII. Executive Director's Report

- 1.

Policy Approvals

2. FY20 Pro Forma Budget

Attachments: TCCA FY2020 Budget Pro Forma 1.pdf

VIII. Community Comments

LeeAnn Fries

IX. New Business

1. 19-20 Salary Schedule Amendment: Supplement List (vote)

Motion 1: Approve

Motioned By: Laura Pate, Seconded By: Joseph Featherstone Vote: Unanimous

Attachments: Salary Supplement List 2019-2020 v2.pdf

2. 19-20 Florida Consortium of Public Charter Schools (FCPCS) Evaluation Forms (vote)

Motion 1: Approve

Motioned By: Maria Wells, Seconded By: Laura Pate Vote: Unanimous

Attachments: GovBdApprovalForm-EvalSystems-2019-20 draft.pdf

3. FY20 Budget Amendment 1 (vote)

Motion 1: Approve

Motioned By: Joan Hoffpauir, Seconded By: Joseph Featherstone Vote: Unanimous

Attachments: TCCA FY2020 Budget Amendment 1.pdf

X. Policy Updates

1. TCCA Policy Volume I, 4.4.1 Grading (vote)

Motion 1: Approve

Motioned By: Laura Pate, Seconded By: Joseph Featherstone Vote: Unanimous

Attachments: Policy 4.4.1 Grading (Ready for Board).v1.pdf

2. 19-20 Student Progression Plan (vote)

Motion 1: Approve

Motioned By: Laura Pate, Seconded By: Maria Wells Vote: Unanimous

Attachments: TCCA Student Progression Plan Update 12 September 2019.pdf

3. TCCA Policy Volume I, 4.6.2 Medication (vote)

Motion 1: Approve

Motioned By: Laura Pate, Seconded By: Joseph Featherstone Vote: Unanimous

Attachments: Policy 4.6.2 Medication Administration at School (Ready for Board).v1.pdf

4. TCCA Policy Volume II, 3.4.2 Vacation (vote)

Motion 1: Approve

Motioned By: Laura Pate, Seconded By: Maria Wells Vote: Unanimous

Attachments: Policy 3.4.2 Vacation (Ready for Board).v3.pdf

XI. Good of the Order

XII. Announcements

XIII. Board Comments

1. Board Development

Attachments: #2 Dirty Walls-The Difference Between Governance and Mgmt.pdf

XIV. Adjourn