



Treasure Coast Classical Academy

Minutes - Board of Directors Meeting: February 25, 2019

Location: Palm City Chamber of Commerce

	<u>Present:</u>	<u>Absent:</u>	<u>Late:</u>
Lynda Daniel – Chairperson	✓		
Joan Hoffpauir, Secretary		✓	
Lorraine Johnson	✓		
Maria Wells, Treasurer	✓		
William Snyder		✓	

Opening Items

Agenda Item

Action

Who

Call to Order

10:01 A.M.

Daniel

A quorum being present, the meeting was called to order.

Reports of Officers and Standing Committees

President

None.

Treasurer

None.

Unfinished Business

None.

New Business

Adoption of Agenda

Moved: Wells

Second: Johnson

Vote: Unanimous

Approval of Board Minutes 01/17/19

Moved: Wells

Second: Johnson

Vote: Unanimous

Approve Term Schedule for Board Members as amended (v2)

Moved: Wells

Second: Johnson

Vote: Unanimous

Appoint New Board Member Candidate Laura Pate to Governing Board

Moved: Wells

Second: Johnson

Vote: Unanimous

Approve Enrollment Capacity

Moved: Wells

Second: Johnson

Vote: Unanimous

Approve Staffing Plan (Administrative and Instructional)

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve Performance Salary Schedule

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve Staff Evaluation Process and System

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve First Year Schedule of Board Meetings

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve Check Signing Authority Recommendation

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve Student Progression Plan

Moved: Wells
Second: Johnson
Vote: Unanimous

Motion to Table the Vote on the Uniform Vendor for Staff Leadership to submit in policy format

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve Policy 1.5 Non-Discrimination

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve Policy 2.10 Principal, Executive Director and Staff Communications

Moved: Wells
Second: Johnson
Vote: Unanimous

Good of the Order

None.

Announcements

None.

Community Comments

None.

Board Comments

Questions as to status of Martin County approval of permanent facility.

Meeting Adjourned

11:10 A.M.

Secretary

Date