



## Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

September 30, 2020 at 10:30AM

*Due to COVID-19, meeting held via Communications Media Technology.*

### MINUTES

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#### Members in Attendance

- Laura Pate
- Joseph Featherstone
- Brandon Tucker

#### Members Absent

1. Meeting called to order at 10:36 A.M.
2. Attendance taken.
3. Community Comments: none.
4. New Business
  - a. Mr. Tucker, chairman of the Audit Committee, presented the auditor's report on TCCA's annual audit. The school was under budget in several categories, and no weaknesses or concerns were noted. Motion to approve the Fiscal Year 2020 Annual Audit, with scribner's edits, made by Brandon Tucker.
    - i. Seconded by Laura Pate.
    - ii. Vote: unanimous.
  - b. Out of Field list review and approval postponed until list has been finalized with the district's input.
5. Good of the Order: none
6. Announcements: Mrs. Erika Donalds noted that the school has continued to move through the reopening plan successfully.
7. Board Comments: none
8. Meeting adjourned at 10:43 A.M.