



Treasure Coast Classical Academy (TCCA)

Minutes for Regular Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

August 19, 2020 at 10:30AM

Due to COVID-19, meeting held with attendance option via Communications Media Technology (CMT)

MINUTES

Members in Attendance

- Laura Pate
- Joseph Featherstone
- Joan Hoffpauir – via CMT
- Brandon Tucker

Members Absent

1. Meeting called to order at 10:38 A.M.
2. Attendance taken.
3. Motion to approve board meeting minutes of June 23, 2020.
 - a. Motioned by Brandon Tucker.
 - b. Seconded by Laura Pate.
 - c. Vote: unanimous.
4. Motion to accept the **Treasurer's Report** as presented by Mr. Tucker.
 - a. Motioned by Laura Pate.
 - b. Seconded by Joan Hoffpauir.
 - c. Vote: unanimous.
5. Ms. Swearingin presented the **Principal's Report**, which detailed attendance of both in person and virtual students. Mr. Greene, Dean of Students, has been supporting parents, teachers, and students. Every classroom has already been observed. Ms. Swearingin reviewed the current wait list numbers, distance learning numbers, and future plans in place to transition distance learners to the classroom, when necessary. A detailed response to particular parent survey feedback topics and related school actions for improvement were presented.
6. **School Operation Manager's Report** was given by Ms. Estes, who outlined current enrollment, re-opening plan progress, and coordination with the local health department. Daily cleaning and disinfection of the building and all surfaces are being performed.
7. **Community Comments**
 1. Michael Wiley: shared appreciation for school choice in Martin County, commended Ms. Swearingin and team on leadership and mission focus.
 2. Kristina Wiley: moved homes to attend TCCA, commended leadership of the school and its positive environment.
 3. Irena Zerba: happy with the school, Ms. Swearingin is just the person for the job of principal.
 4. Lee-Ann Fries: very happy with the principal and the school, thankful as well.
 5. Jennifer Kerr: moved family here from Coral Gables to attend TCCA. Will be, if not already, the best school in the state. Kids are so happy to attend.
 6. Rehannon Miller: is very happy with the administration and faculty.
 7. Shelby Rael: grateful for the school; students have grown tremendously since attending.

8. Janet Crockett: students are very happy to be back at school
9. Steve Mullin: thankful for the school and their commitment
10. Christa Kidd: had home-schooled for ten years, but children wanted to attend regular school. They are very happy at TCCA, and the school has exceeded her expectations. Thanked Hillsdale College for great curriculum.
11. Bob and Tracy Racich: thrilled with the Principal's decision making
12. Lynda Daniel: as second school year begins, expressed admiration for Ms. Swearingin and her team.
13. Steven Layton: kudos to board for forward thinking. Happy with school and leadership.

11:45 A.M. Joan Hoffpauir exited the meeting.

8. **New Business**

A. Confidential: 20-21 Active Assailant Response Procedures

- a. Motion to approve the 20-21 Active Assailant Response Procedures.
- b. Motioned by Laura Pate.
- c. Seconded by Brandon Tucker.
- d. Vote: unanimous.

B. 20-21 Performance Salary Schedule and Supplements

- a. Motion to approve 20-21 Performance Salary Schedule and Supplements.
- b. Motioned by Laura Pate.
- c. Seconded by Brandon Tucker.
- d. Vote: unanimous.

C. Teacher Salary Increase Allocation Plan {HB 641}

- a. Motion to approve the Teacher Salary Increase Allocation Plan.
- b. Motioned by Laura Pate.
- c. Seconded by Brandon Tucker.
- d. Vote: unanimous.

D. Articulation Agreement

- a. Motion to approve the Articulation Agreement.
- b. Motioned by Laura Pate.
- c. Seconded by Brandon Tucker.
- d. Vote: unanimous.

E. 20-21 Florida Consortium of Public Charter Schools Evaluation System.

- a. Motion to approve the 20-21 Florida Consortium of Public Charter Schools Evaluation System.
- b. Motioned by Laura Pate.
- c. Seconded by Brandon Tucker.
- d. Vote: unanimous.

9. **Policy Updates**

- I. Motion to approve 6200 Compensation, Benefits, Dual Employment, and Substitutes
 - a. Motioned by Laura Pate.
 - b. Seconded by Brandon Tucker.
 - c. Vote: unanimous.

10. **Good of the Order** – none.

11. **Announcements** – none.

12. **Board Comments**- Ms. Pate thanked all those who gave community comments.

13. **Meeting adjourned** at 12:05 P.M.