

TCCA Board of Directors Meeting Minutes

Tuesday, January 21, 2020 10:30am EST

Members Present:

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

I. Call to order & Invocation

Called to order at 10:42am

II. Consent Agenda (vote)

12.16.19 meeting minutes approved without objection.

1. Board of Directors Meeting Minutes 12.16.19

Motion 1: Approve 12.16.19 Meeting Minutes

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

Attachments: TCCA Board of Directors Meeting Minutes 12.16.19.pdf

III. Treasurer's Report

Ms. Wells reported on the current financials. Noted that everything seems to be on target, and made a comment the lower revenue is due to the lower enrollment.

Ms. Donalds made a comment related to bond reporting. We do have required reporting on our bond, which is a public bond so financials and reporting is available to all. This provides multiple layers of accountability.

Motion 1: Approve Treasurer's Report as presented.

Motioned By: Joan Hoffpauir, Seconded By: Joseph Featherstone

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

Treasurer Report December 2019.pdf, Treasurer Report November 2019.pdf, TCCA Dec 2019 FINANCIAL PACKET.pdf, Treasurer Report January 2020.pdf

Attachments: TCCA Nov 2019 FINANCIAL PACKET.pdf

IV. Principal's Report

Principal Swearingin provided an update on how well staff has transitioned to our new facility, even though we are still navigating facility dynamics.

We are requesting parents to go on Facebook and Google and give TCCA reviews to boost our online presence.

Academic focus this semester is writing and literacy.

Ms. Swearingin also gave an update on thoughts about next year's staffing plan, which will come back before the board for vote at a future meeting.

Ms. Swearingin answered questions from the board.

V. School Operation Manager's Report

Ms. Estes gave updates in the areas of enrollment, facilities, and upcoming events.

VI. Community Comments

LeeAnn Fries: Staff is doing a great job!

VII. New Business

1. 2020-2021 School Calendar

Closely aligns with district calendar, with the exception of early release days, which we do not participate in.

Motion 1: Approve 2020-2021 School Calendar

Motioned By: Maria Wells, Seconded By: Joseph Featherstone Yea: Lynda Daniel, Laura Pate, Maria Wells, Joan Hoffpauir, Joseph Featherstone

Attachments: 2020-2021 TCCA Academic School Calendar.v5.pdf

VIII. Policy Updates

1. Student Privacy & Parental Access to Information (new: vote)

Motion 1: Approve policy Student Privacy & Parental Access to Information

Motioned By: Maria Wells, Seconded By: Joseph Featherstone Yea: Lynda Daniel, Joseph Featherstone, Maria Wells, Laura Pate, Joan Hoffpauir

Attachments: Student Privacy & Parental Access to Information_for board approval.pdf

2. (2400) Medical Policies (update: vote)

Motion 1: Approve with edit to one word in third paragraph from district to school. Motioned By: Joseph Featherstone,

Seconded By: Maria Wells Yea: Lynda Daniel, Joseph Featherstone, Maria Wells, Joan Hoffpauir

Attachments: (2400) TCCA Medical Policies (Ready for Board).pdf

IX. Good of the Order

X. Announcements

XI. Board Comments

Ms. Wells asked if there was anything that the Board could be doing for TCCA or staff.

Ms. Estes agreed to send a bulleted list of the school's wish list to the Board.

Mr. Featherstone asked about the possibility of an endowment fund. Ms. Donalds commented that we are currently looking for investors for a loan. In the preliminary stages of this fund, Optima will continue to put together more formal details.

1. Dr. Carpenter Board Training

Board verbally noted that they all read BoardWiser Training 5 (Board Meetings Reflect the Board's Priorities. What Happens in Your Meetings?)

Attachments: BoardWiser Training 5.pdf

XII. Adjourn

Meeting adjourned at 11:47AM