



Treasure Coast Classical Academy (TCCA)

Minutes for Regular Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

August 23rd, 2021 at 10:00AM

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

MINUTES

Members in Attendance

- Laura Pate
- Joseph Featherstone
- Brandon Miller
- Gary Uber
- Brandon Tucker

School Personnel in Attendance

- Janine Swearingin, Principal
- Erika Donalds, Executive Director
- Alyssa Sanders, School Operations Manager

Members Absent

1. **Meeting called to order at 10:04 A.M.**

2. **Attendance taken**

3. **Community Comments - None**

4. **New Business**

A. 2020-2021 School Grade Review [vote]

- i. Erika Donalds explained the School Grade process and why the school is accepting a B rating.
- ii. This grade will allow the school to be on their way to earning a High Performing Status after two A's are achieved.
- iii. Motioned to Approve by Mr. Tucker
- iv. Seconded by Ms. Pate
- v. Discussion
 1. Mr. Uber asked to further explanation on why TCCA would accept a B
 2. Asked about a mid-year review to track performance.
- vi. Vote: Unanimously Approved

B. 2020-2021 School Surveys [vote]

- i. Erika reviewed the results and how the parent survey is administered
- ii. Motioned to Approve made by Mr. Tucker
- iii. Seconded by Ms. Pate
- iv. Vote: Unanimously Approved

5. **Policy Updates - None**

6. **Good of the Order**

7. **Announcements – None**

8. **Board Comments- None**

9. **Meeting adjourned at 10:32 A.M.**