



Treasure Coast Classical Academy (TCCA)

Minutes for Annual Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

May 18th, 2021 at 9:00AM

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

MINUTES

Members in Attendance

- Laura Pate
- Joseph Featherstone
- 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 9:00 A.M.**
2. **Attendance taken**
3. **Review and Approval of Meeting Minutes from April 20th, 2021**
 - A. **Motioned by Mr. Tucker**
 - B. **Seconded by Ms. Pate**
4. **Principal's Report**
 - A. All Teachers and admin staff will be attending the Hillsdale Training
5. **Treasurer's Report**
6. **Executive Director's Report**
 - A. Accreditation Review and Requirements
 - i. Receiving assistance from Cognia
 - B. Reviewed and Discussed a second campus option
 - i. 3 School grades needed
 1. If grade is a A or B, Optima suggests acceptance
 - ii. Hillsdale prefers enrollment to remain at current enrollment numbers
 - iii. Expansion of current campus would be separating upper and lower grades
7. **Community Comments - None**
8. **New Business**
 - A. *Fiscal Year 2022 Budget [vote]*
 - i. Motioned by Ms. Pate
 - ii. Seconded by Mr. Tucker
 - iii. Vote: Unanimously Approved
 - B. *Surveys [vote]*
 - i. Motioned by Ms. Pate
 - ii. Seconded by Mr. Tucker
 - iii. Vote: Unanimously Approved
9. **Policy Updates**
 - A. *3400 Graduation and Promotional Requirements [vote]*
 - i. Motioned to Approve by Ms. Pate
 - ii. Seconded by Mr. Featherstone
 - iii. Vote: Unanimously Approved
10. **Good of the Order**

11. Announcements

12. Board Comments

A. Ms. Pate – Very impressed with Optima and the TCCA staff

13. Adjournment

A. Adjourned at 9:36am