



Treasure Coast Classical Academy (TCCA)

Minutes for SPECIAL Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

Meeting also available via Zoom

November 12th, 2022, 3:30 p.m.

MINUTES

Members in Attendance

- Mr. Joseph Featherstone, Chair
- Mr. Brandon Tucker, Vice Chair & Treasurer (via Zoom)
- Mr. Brandon Miller
- Ms. Rebecca Negron
- Mr. Gary Uber (via Zoom)

School Personnel in Attendance

- Mrs. Erika Donalds, Executive Director
- Ms. Janine Swearingin, Director of Academics
- Ms. Kirsten Pendleton, Principal
- Mrs. Tama Williams, School Operations Manager

Members Absent

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1. Meeting Called to order at 3:40 p.m. by Mr. Featherstone.
 2. Attendance noted by Mr. Featherstone
 3. Community Comment - None
 4. Agenda Amendments - None
 5. New Business
 - a. Engagement of Mr. Jeffrey S. Wood, ESQ of Tripp Scott law firm as TCCA's general counsel - (vote)
Motion made by Mr. Featherstone to engage Tripp Scott law firm as TCCA's general counsel, seconded by Ms. Negron, vote: unanimous.
 6. Board Comments - None
 7. Adjournment – meeting adjourned at 3:53 p.m.

Next Special Board meeting: Monday, November 28th, 10:00-11:00 a.m.