



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

September 27th, 2022 at 1:30 P.M.

Members in Attendance

- Mr. Joseph Featherstone (via Zoom)
- Mr. Brandon Miller (via Zoom)
- Mr. Brandon Tucker (via Zoom)
- Mr. Gary Uber
- Ms. Rebecca Negron

School Personnel in Attendance

- Ms. Kirsten Pendleton, Principal
- Mr. Sam Foat, Dean of Students, Upper School
- Mrs. Tama Williams, School Operations Manager
- Mrs. Erika Donalds, Executive Director

Members Absent

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1. Meeting Called to order at 1:32 p.m. by Mr. Featherstone and opened with a word of prayer
 2. Attendance taken by Mr. Featherstone.
 3. Agenda Amendment – Mr. Featherstone made a motion to add a New Business Item, Audit Committee Member, Mr. Tyler Henneman.
Mr. Tucker motioned to approve with a question, seconded by Ms. Negron. Mr. Tucker asked if the bylaws prohibit adding a committee member who is not a Board member. Mr. Featherstone stated this is not prohibited, ***Vote: unanimous***
 4. Community Comments – limited to four minutes
 - a. Dr. Pate
 5. New Business – ***Ms. Negron motioned to bring forth all items for discussion, seconded by Mr. Miller, vote: unanimous***
 - a. Performance audit – (vote) The Board has received a proposal from Dr. Brian Carpenter for consulting. Vote to contract with Dr. Carpenter to do a third-party performance audit of the school starting the week of October 17th. The cost is \$15,000. The Board members commented and agreed on the need for continued open communication and conflict resolution between all parties with the third-party audit serving as a separate evaluation tool.
Motion made by Mr. Tucker to approve the performance audit contract with Dr. Carpenter and amend the budget to include \$15,000 for the audit, seconded by Mr. Miller. Vote: Aye – Mr. Featherstone, Mr. Uber; Nay – Ms. Negron
 - b. Martin County Sheriff's Deputy incident – Mrs. Donalds shared the SRO report. No additional information was given out by the County Sheriff's office until the interview aired on television. The official police report was received today and shared with the Board members.

- c. Add Audit Committee Member, Tyler Henneman – (vote)

Motion made by Mr. Tucker to add Tyler Henneman to the Audit Committee, seconded by Mr. Miller, vote: unanimous

6. Good of the Order - None

7. Announcements - None

8. Board Comments –

- a. Mr. Featherstone thanked everyone for being available and wanting to work together for the benefit of the scholars and the school.

9. Adjournment – 2:16 p.m.

Next board meeting – Annual Meeting: Tuesday, August 16th, 2022 at 10:00 A.M.