



## Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

Meeting via Zoom

June 30, 2022, at 2:00 P.M.

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### Members in Attendance

- Mr. Joseph Featherstone
- Mr. Brandon Miller
- Mr. Brandon Tucker

### School Personnel in Attendance

- Ms. Kirsten Pendleton, Principal

### Members Absent

- Ms. Laura Pate
  - Mr. Gary Uber
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1. Meeting Called to order at 2:03 p.m. by Mr. Featherstone.
2. Attendance taken by Mr. Featherstone.
3. Community Comments - None
4. New Business
  - a. Certification Extension Request (vote) – To extend the temporary three-year certifications for Ms. Katie Eckhardt and Mr. Jeff Lamattery.  
***Motioned to open discussion by Mr. Tucker and seconded by Mr. Miller.***  
Mr. Featherstone requested to have all extension requests prepared earlier and presented together at one meeting. Ms. Pendleton stated that this was the responsibility of ESI Works (an outsourced HR company) and will be monitored in-house closely going forward.  
***Motion made by Mr. Tucker to approve the extension request of Ms. Eckhardt and Mr. Lamattery, seconded by Mr. Miller, vote: unanimous***
  - b. Board Resolution to approve David Coons, CPA with signing authority – (vote)  
***Motion made by Mr. Tucker to approve the signing authority for David Coons, seconded by Mr. Miller, vote: unanimous***
5. Board Comments - None
6. Adjournment – 2:11 p.m.

*Next board meeting – Annual Meeting: Tuesday, July 19<sup>th</sup>, 2022 at 10:00 A.M.*