



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

Meeting via Zoom

June 10, 2022 at 1:00 P.M.

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
-

1. Meeting Called to order at 1:03 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 certification for Ms. Sarah Osborn. ***Motion made by Mr. Tucker to bring forth the New Business item for discussion, seconded by Mr. Miller, vote: unanimous***
Ms. Pendleton explained the need for an extension of Ms. Osborn’s temporary certification extension in order to complete the necessary coursework.
Motion made by Mr. Tucker to approve the extension request of Ms. Osborne, seconded by Mr. Miller, vote: unanimous
5. Board Comments - None
6. Adjournment – 1:10 p.m.

Next board meeting – Annual Meeting: Tuesday, July 19th, 2022 at 10:00 A.M.