



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

Meeting via Zoom

October 11th, 2022 at 10:00 A.M.

Members in Attendance

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

School Personnel in Attendance

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

Members Absent

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1. Meeting Called to order at 10:04 a.m. by Mr. Featherstone and opened with a word of prayer
 2. Attendance taken by Mr. Featherstone.
 3. Agenda Amendment – No vote on 5. c. MSA transition - for discussion only
 4. Community Comments – limited to four minutes
 - a. Laura Pate
 5. New Business – ***Motion to bring forth for discussion made by Mr. Miller, seconded by Ms. Negron, vote: unanimous***
 - a. 22-23 Teacher Salary Increase Allocation Plan (TSIA) - (vote)
Motion made by Mr. Tucker to approve the 22-23 Teacher Salary Increase Allocation Plan as presented, seconded by Ms. Negron, vote: unanimous
 - b. 22-23 Survey 2 Out of Field List – (vote)
Motion made by Mr. Tucker to approve the 22-23 Survey 2 Out of Field List as presented, seconded by Mr. Miller, vote: unanimous
 - c. MSA transition – Mrs. Donalds reported that Optima will be moving financial services that are not in line with non-profit into a separate entity. A final agreement will be presented to the Board for approval within the next week or two.
 6. Good of the Order - None
 7. Announcements - None
 8. Board Comments – Not discussed
 9. Adjournment – ***Motion made by Mr. Tucker to adjourn.*** Meeting adjourned at 10:14 a.m.

Board Retreat – Friday, November 11th, 5:00-8:00 and Saturday, November 12th, 9:00-4:00
Next regular board meeting - Tuesday, February 7th, 2023 at 10:00 a.m.