



Treasure Coast Classical Academy (TCCA)

Minutes for SPECIAL Meeting of the Board of Directors

March 28, 2023, at 6:00 P.M.

Location: virtual Teams meeting

Meeting ID: 279 805 383 425 Passcode: PNRdQW

	Name	Office	Present In-person	Present via Teams	Absent	Arrived Late	Departed Early
1	Mr. Brandon Miller	Director		✓			
2	Mr. Scott King	Director		✓			
3	Mr. Brandon Tucker	Vice Chair & Treasurer		✓			
4	Mr. Gary Uber	Director				✓(7pm)	
5							

School Personnel in Attendance:	OptimaED Personnel in Attendance:	Guests in Attendance:
Ms. Kirsten Pendleton, Principal	Mrs. Erika Donalds, Executive Director	Mr. Thomas Sternberg
Mr. Sam Foat, Dean of Students, Upper School	Mrs. Susan Turner, Director of Compliance & Gov.	
Mrs. Danielle Sinatra-Ibalarrosa, Athletic Director	Mrs. Tama Williams, Area Operations Manager	

1. Meeting was called to order at 6:00 P.M. by Mr. Tucker.
2. Attendance roll call
3. Agenda Adoption – Mr. King motioned to add organizational structure and the Summit contract. Seconded by Mr. Tucker. Vote- unanimous.
4. Public Comment
 - a. Christopher Pollak
 - b. Michelle Miller
5. New Business
 - a. Election of board chairman- Mr. Tucker noted that prior chairman Joseph Featherstone sent notice of resignation to the board last Monday. Since Mr. Tucker is currently holding three of the four current positions, nominations are needed to make leadership changes. Mr. King suggested the board revisit this topic later to see if Mr. Uber joins.
 - i. Motion made by Mr. Miller to nominate Brandon Tucker as chair. Mr. Tucker accepts the nomination. Seconded by Mr. King. Vote: unanimous. Mr. Uber motions to nominate Mr. King as vice chair. Seconded by Mr. Miller. Vote: unanimous. Motion made by Mr. Tucker to nominate Mr. Uber as treasurer. Mr. Uber stated this is not his area of expertise. Mr. Miller does not feel confident taking on that role. Mr. Sternberg noted that there is nothing in bylaws that provides for holding other positions outside

of chair. He does not recommend holding two positions. One could be left vacant. Mr. Uber volunteered to serve as secretary. Mr. Tucker motioned to appoint Mr. Uber as secretary. Seconded by Mr. Miller. Vote: unanimous.

b. Board Member to work with Optima on parent and faculty surveys: Mr. Tucker motioned to appoint Mr. Miller to work with Optima on surveys, seconded by Mr. King. Vote- unanimous. (Mr. Uber absent)

c. Approval of survey questions – Mr. Tucker called on Michelle Miller to explain her survey questions. Michelle would like the survey to go out this week. Board discussed the merging of surveys or the issuance of separate surveys. Motion by Mr. King to send ad hoc committee survey out separately as soon as possible. Second by Mr. Miller. Vote: unanimous. (Mr. Uber absent)

Mr. Miller asked about the content of the ad hoc committee questions – it seems that #4 is very leading. Not sure if it's helpful. Board discussed specifics of Michelle Miller's survey. Mrs. Donalds clarified that the management fee has already been removed from school-based fundraising retroactive to 1/1/23. Ms. Miller agreed to remove question 3 regarding Optima's fee and amend question 4. Mr. Miller motioned to approve questions with the amendments as discussed, seconded by Mr. King. Vote: unanimous. (Mr. Uber absent)

d. FHSAA Membership Application: Motion to approve made by Mr. Miller, seconded by Mr. King, Vote: unanimous.

e. Organizational Structure: Mr. King discussed his questions regarding the current organizational structure.

f. Summit Construction contract: Mr. King requested Mr. Sternberg provide an update regarding the status of the Summit contract. Mr. Sternberg provided information and advised that there is no binding contract on either party at this time. Board can issue an RFP or proceed with Summit per any adjusted contract they present. Board discussed financing and next steps.

6. Board Comments

- a. Mr. Tucker thanked Mr. Featherstone for his service to the board.
- b. Mr. Uber fully endorses Mr. Tucker's comments.
- c. Mr. King asked about potential board members. Requested to add Ms. Wiggins for consideration to the next meeting.


7. Public Comment

- a. Michelle Miller
- b. Christopher Pollak
- c. Monica Perez

8. Adjournment Meeting adjourned at 7:52 P.M.

Next Board Meeting: Regular Meeting on Tuesday, April 25th, 2023 at 6:00 p.m.

Reviewed and approved by Secretary: Gary Uber


[Moonshadow Temas \(May 2, 2023 09:51 CDT\)](#)

Signature

5/2/2023

Date