



## Treasure Coast Classical Academy (TCCA)

Minutes for SPECIAL Meeting of the Board of Directors

February 27<sup>th</sup>, 2023 at 4:00 P.M.

Location: TCCA, 1400 SE Cove Rd., Stuart, FL 34997

Meeting ID: 228 876 742 826

Passcode: hxSvE5 +1 312-667-5170,343026068#

	Name	Office	Present In-person	Present via MS Teams connection	Absent	Arrived Late	Departed Early
1	Mr. Joseph Featherstone	Board Chair	✓				
2	Mr. Brandon Miller	Director	✓				
3	Ms. Rebecca Negron	Board Secretary			✓		
4	Mr. Brandon Tucker	Vice Chair & Treasurer	✓				
5	Mr. Gary Uber	Director	✓				

School Personnel in Attendance:	OptimaED Personnel in Attendance:	Guests in Attendance:
Ms. Kirsten Pendleton, Principal	Mrs. Erika Donalds, Executive Director	
Mr. Will Perez, School Operations Manager	Mrs. Susan Turner, Director of Compliance & Governance	
Mr. Sam Foat, Dean of Students, Upper School	Mrs. Tama Williams, Area Operations Manager	

1. Meeting was called to order at 4:15 P.M. by Mr. Featherstone.
2. Attendance roll call
3. Agenda Adoption – Mr. Featherstone made a *motion for Board to consider dismissal of Danielle Borzillo, Mr. Miller seconded the motion. Unanimous. Board to consider appointment of Scott King to the governing Board, Mr. Miller seconded. Motion carries.*
4. Public Comment
  - a. Joy Kastanias
  - b. Lindsey Benton
  - c. Shanna Gunther
  - d. Cailin M.
  - e. Amie Casamassina
  - f. Jen Mathas
  - g. Chris Pollack
  - h. Bridget Walsh
  - i. Nicole Ferguson
  - j. Jennifer Fulson
  - k. Serena
  - l. Michelle Miller

5. New Business

- a. 2023-2024 Academic Calendar - (vote)

***Motion made by Mr. Featherstone to approve the 2023-2024 Academic Calendar, seconded by Mr. Tucker, vote: unanimous.***

- b. Summit Construction Management Contract and timeline [gymnasium] - (vote)

Mr. Thomas Sternberg discussed his review of the contract and answered Board questions. Mrs. Donalds will get a new date for the Summit contract clause and Board requested to strengthen the contract language as proposed by Mr. Thomas Sternberg, legal counsel. ***Mr. Featherstone makes a motion to table this item for a special meeting in two weeks and direct counsel to communicate with Summit and Optima to update the contract as discussed, seconded by Mr. Uber, vote: unanimous***

- c. Dismissal of Ms. Danielle Borzillo – (vote)

***Mr. Featherstone moves reversal of the dismissal of Ms. Danielle Borzillo, seconded by Mr. Uber, vote: unanimous***

- d. Appointment of Mr. Scott King to the Governing Board of Directors – (vote)

***Motion made by Mr. Featherstone to appoint Scott King to the Governing Board, seconded by Mr. Miller, vote: unanimous. Mr. Tucker makes a motion to acknowledge Ms. Negron's service and resignation from the Board, seconded by Mr. Featherstone, vote: unanimous.***

6. Board Comments

- a. Mr. Featherstone thanked all for attending and thanked Mr. Perez for his gracious comments.  
b. Mr. Tucker asked about who has the authority to appoint ad hoc Committee members. Mr. Featherstone stated that Mr. Thomas Sternberg will contact Mr. Tucker tomorrow to discuss. Mr. Tucker asked Mr. Featherstone to confirm the purpose of the Ad Hoc Committee meeting scheduled for tomorrow, February 28<sup>th</sup>; to discuss the issues currently with Optima, the option of another management company or the option of self-management? Mr. Featherstone said it is also to look at the general structure of school management.

7. Adjournment – 5:50 P.M.

**Reviewed and approved by Board Secretary, Mr. Gary Uber**

  
Moonshadow Teras (May 1, 2023 16:15 CDT)

*Signature*

**5/1/2023**

*Date*