



## Treasure Coast Classical Academy (TCCA)

Minutes for SPECIAL Meeting of the Board of Directors

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

January 26<sup>th</sup>, 2023 at 6:00 P.M.

### MINUTES

	Name	Office	Present	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	✓			8:16 p.m.

School Personnel in Attendance:	OptimaED Personnel in Attendance:	Guests in Attendance:
Ms. Kirsten Pendleton, Principal	Mrs. Susan Turner, Dir. of Governance & Compliance	Thomas Sternberg, Tripp Scott
Mrs. Tama Williams, Operations Specialist	Ms. Janine Swearingin, Director of Academics	
Mr. William Perez, School Operations Mgr.	Mrs. Erika Donalds, Executive Director	
Mr. Sam Foat, Dean of Students, Upper School		

1. Meeting was called to order at 6:15 p.m. by Mr. Featherstone.
2. Attendance roll call
3. Agenda Adoption – *Ms. Rebecca Negron made a motion for Dr. Carpenter to do a high-level overview of his report limited to 30 minutes since he provided the report with ample time for the Board to review, seconded Mr. Miller, vote: unanimous*
4. Public Comment - first opportunity (limited to two minutes per person)
  - a. Michelle Miller
  - b. Chris Pollack
  - c. Jennifer Gent
  - d. Scott King
  - e. Katie Eckhardt
  - f. Brooke Bryant
  - g. Amy Casamassina
  - h. Kristen Binkley
  - i. Vanessa Dayus
  - j. Erin Lareeka
  - k. Leitza Santin
  - l. Tori Savard
5. Workshop Discussion
  - a. Review of Performance Audit Report from Dr. Brian Carpenter  
*~Ms. Negron motioned for a 5 minute recess at 8:02 p.m., seconded by Mr. Miller.~*

- b. Review of request by OptimaEd to assign contract – The Board discussed different options.
  - i. Mr. Featherstone’s recommendation is not to sign the new contract and recommends negotiation of changes for what is best for the school.
  - ii. Ms. Negron proposes to create an ad hoc Board policy committee.
  - iii. Mr. Uber suggested that counsel write/review our policies to ensure they are legally sound.

6. Board Comments

- a. Mr. Featherstone requested that Optima’s responses be posted on the website.
- b. Ms. Negron asked that the February 7<sup>th</sup> Board agenda be shared a week before so the members may have input before it is posted on the website.
- c. Mr. Tucker volunteered to serve on a contract negotiating committee.

7. Adjournment – 9:03 p.m

*Next Meeting: Regular Board of Directors Meeting on February 7<sup>th</sup>, 2023 at 6:00 p.m.*

**Reviewed and approved by Board Chair, Mr. Joseph Featherstone**

---

*Signature*

---

*Date*