



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

September 19, 2023, at 6:00 P.M.

Location: 1400 SE Cove Rd, Stuart, FL 34997 with Zoom option

	Name	Office	Present In-person	Present via Zoom	Absent	Arrived Late	Departed Early
1	Mr. Brandon Tucker	Chairman			✓		
2	Mr. Scott King	Treasurer		✓			
3	Dr. Frank Raffone	Director	✓				
4	Mr. Gary Uber	Secretary	✓				
5	Ms. Maria Wells	Vice Chair	✓				

School Personnel in Attendance:	Optima Foundation Personnel in Attendance:	Guests in Attendance:
Ms. Kirsten Pendleton, Principal	Mrs. Erika Donalds, CEO	Mr. Thomas Sternberg, Esq.
Ms. Hannah Rader, School Operations Manager	Mrs. Susan Turner, Director of Compliance & Gov.	(Tripp Scott)

1. Meeting was called to order at 6:02 P.M. by Ms. Wells.
2. Attendance roll call
3. Agenda – Gary Uber requested to move item f. to a. Motion to adopt the agenda made by Gary Uber, second by Frank Raffone, vote- unanimous.
4. Public Comment
 - a. Kristen Zuazo
 - i. (Frank Raffone motioned to accept cash at next school PTC event with a limit of \$2500.00, seconded by Gary Uber. Vote- unanimous.)
 - b. Christopher Pollak
 - c. Joy Kastanias
5. Approval of minutes – Motion to approve as amended by Scott King made by Frank Raffone, seconded by Gary Uber, vote- unanimous.
6. New Business
 - a. School Transition Plan – Mrs. Pendleton presented a transition plan utilizing consultant services until December 31, 2023. January 2024 – June 2024, Ancora would be hired as interim management company at 6% of FEFP revenue. School and board would discuss option of self-management or continuing to use a management company after June 2024. Frank Raffone made motion to have a special meeting in near future to discuss transition plan. Seconded by Gary Uber, who added to motion a timeframe of next thirty days. Frank Raffone amended his motion to schedule meeting for week of 9/25 and include topic of TSIA. Vote – unanimous.
 - i. Motion to approve membership in Florida Consortium of Public Charter Schools made by Frank Raffone, seconded by Gary Uber, vote- unanimous.
 - b. School Operations Report and security purchase – Ms. Rader presented allocations for safety and security, and MCS D recommendations for security enhancements. Requested

expenditures \$189,002.54. Motion to move forward with all projects with a limit of up to \$200,000 in expenditures subject to financial policies made by Scott King. Seconded by Frank Raffone. Motion withdrawn by Scott King. Motion by Maria Wells to allow school to procure cameras through Rauland and walkie talkies and issue an RFP for fencing, seconded by Frank Raffone. Vote- unanimous.

- c. FinalSite Contract – Ms. Pendleton outlined the services from both FinalSite and Kaseya. Motion to approve FinalSite made by Frank Raffone, seconded by Gary Uber, vote-unanimous.
- d. Kaseya Contract – Motion to approve Kaseya made by Frank Raffone, seconded by Gary Uber, vote- unanimous.
- e. TCCA-N status and restricted donation – Mrs. Donalds recommended the Barney Foundation donation be returned to the donor since the TCCA-N campus was not pursued by the board. Ms. Wells recommended authorizing Ms. Pendleton to meet with Barney family to request donation be applied to another purpose.
- f. High School Graduation Requirements – not addressed

7. Meeting adjourned at 7:34 P.M.

Reviewed and approved by Secretary: Gary Uber

Signature

Date