



Treasure Coast Classical Academy (TCCA)

Agenda for Special Meeting of the Board of Directors

September 8, 2023, at 1:00 P.M.

Via Zoom

AGENDA

1. Call to Order
2. Attendance
3. Agenda Adoption
4. Public Comment
5. New Business
 - a. Optima response to notice of breach
 - b. Access to bank accounts, signers, approvers
 - c. Principal evaluation from Dr. Frank Raffone
 - d. Audit Committee members and next meeting
6. Board Comments
7. Adjournment

Next Board Meeting: September 19, 2023, at 6:00 p.m.