



## **Treasure Coast Classical Academy (TCCA)**

Agenda for SPECIAL Meeting of the Board of Directors

March 16, 2023, at 4:00 P.M.

Virtual Meeting

### **AGENDA**

---

1. Attendance
2. Call to Order
3. Agenda Adoption
4. Public Comment
5. New Business
  - a. Board consideration of Summit's contract proposal
  - b. Board consideration of possible expansion of ad-hoc committee
6. Board Comments
7. Adjournment

*Next Board Meeting: Regular Board Meeting on Tuesday, April 25<sup>th</sup>, 2023 at 6:00 p.m.*