



Treasure Coast Classical Academy (TCCA)

Agenda for QUARTERLY REGULAR Meeting of the Board of Directors

February 7th, 2023 at 6:00 P.M.

Location: TCCA cafeteria, 1400 SE Cove Road, Stuart, FL 34997 with conference option

[Click here to join the meeting](#) Meeting ID: 274 546 962 785 Passcode: HD8sAX +1 312-667-5170,.901571510#

Phone Conference ID: 901 571 510#

AGENDA- per Joseph Featherstone email 02/02/2023

1. Meeting Called to Order
2. Attendance Roll Call
3. Agenda Adoption
4. Approval of Meeting Minutes – (vote)
9/27/22, 10/11/22, 11/12/22, 11/16/22, 12/13/22, 12/20/22, 1/26/23
5. Board Chair Report
6. Board Treasurer Report
7. Public Comment - first opportunity
8. Guest Discourse
9. Review of authorizer unique correspondence (written notice unique correspondence from Martin County School District to TCCA) - None
10. Principal's Report
11. Optima's Report
12. Financial Report July-December 2022 – (vote to accept)
 - a. Balance Sheet
 - b. Budget vs. Actual
 - c. Profit and Loss Statement
 - d. Cash Flow Statement
 - e. Bank Statements
13. Board Committee Report(s) - None
14. Unfinished Business
 - a. Assignment of Service Provider Agreement to OptimaEd – (vote)
 - b. Provide notice to Optima that the contract is terminated 180 days hence in accordance with service agreement provision xx.xx - (vote)
 - c. Establish an ad hoc negotiating committee - (vote)
15. New Business
 - a. Adopt a board policy requirement Optima to provide board packets no later than 10 business days before every regular meeting and that such packets be posted on the website with the meeting information no later than 10 business days before regular meetings. (vote)
 - b. Revise board regular meeting calendar to comply with bylaws provision which states that are “to occur no less than once every two months,” - (vote)
 - c. Canon copier contract - (vote)
 - d. 21-22 School Recognition funds - (vote)
 - e. 22-23 Survey 3 Teacher (OOF) Out of Field Report - (vote)
 - f. Policy Updates – (vote)
 - i. 2300 Behavioral Policies
 - ii. 2700 General Student Policies

- iii. 6900 General Staff Policies
 - iv. 2800 Parent Complaints related to HB 1557
 - g. Establishment of ad hoc board committee(s) - (vote)
16. Public Comment – second opportunity
 17. Ongoing Board Development & Self-Assessment- none
 18. Board Comments
 19. Adjournment

Next Board Meeting: Regular Meeting on Tuesday, April 25th at 6:00 p.m.