



Treasure Coast Classical Academy (TCCA)

Agenda for SPECIAL Workshop Meeting of the Board of Directors

January 26th, 2023 at 6:00 P.M.

Location: TCCA, 1400 SE Cove Road, Stuart, FL 34997 with Zoom Option

<https://us06web.zoom.us/j/88364578618>

US: +13052241968; 88364578618#

AGENDA

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption
4. Public Comments
5. Workshop Discussion
 - a. Review of Performance Audit Report from Dr. Brian Carpenter
 - b. Review of request by OptimaEd to assign contract
6. Board Comments
7. Adjournment

Next Board Meeting: Regular Board of Directors Meeting on February 7th, 2023 at 6:00 p.m.