



Treasure Coast Classical Academy (TCCA)

Agenda for Special Meeting of the Board of Directors

1400 SE Cove Road, Stuart, FL 34997 with Zoom option

December 13, 2022 at 6:00 P.M.

AGENDA

1. Meeting Called to Order – Chairman
2. Attendance – Chairman
3. Approval of Board Meeting Minutes: 9/27/22, 10/11/22 – (vote)
4. Public Comment
5. Guest Discourse
6. Unfinished Business
7. New Business
 - a. OptimaEd MSA Agreement – (vote)
 - b. Assignment of IT agreement to OptimaEd - (vote)
 - c. North Location (Choose One)
 - i. TCCA-N Summit Contract – (vote)
 - ii. TCCA-N Charter transfer resolution – (vote)
 - d. Mobile Modular Portable Contract - (vote)
 - e. Summit Gymnasium construction contract – (vote)
 - f. Centegix Agreement – (vote)
 - g. Dr. Brian Carpenter view only access to all TCCA bank accounts (vote)
 - i. Wells Fargo 834
 - ii. UMB Bond Fund 663
 - iii. PEX
 1. 999
 2. 176
 3. 365
 4. 271
 - h. Conflict of Interest Statement annual signature
 - i. Revised Board Meeting Schedule – (vote)
8. Ongoing Board Development & Self-Assessment
9. Adjournment

Next Board Meeting: Quarterly Meeting on Tuesday, February 7th, 6:00 p.m.