



Treasure Coast Classical Academy (TCCA)

Agenda for Special Meeting of the Board of Directors

Via Zoom

November 16, 2022 at 6:00 P.M.

AGENDA

1. Meeting Called to Order – Chairman
2. Attendance – Chairman
3. Welcome from Board
4. Optima Presentation (10 minutes) – Mrs. Erika Donalds, CPA, CGMA
5. ESI Presentation (10 minutes) – Mr. John Snyder
6. Principal Report – Ms. Pendleton
7. Public comments (3 minutes per speaker)
8. New Business
 - a. HR contract discussion - The Board to rule on the decision Optima made to shift Human Resources, payroll, recruiting, and insurance providers away from ESI as announced in the letter to TCCA faculty and staff on 10/31/22, and that any such changes as Optima may contemplate in the future be submitted for board approval before such plans are announced to TCCA faculty and staff.
 - b. Consideration for extending Dr. Carpenter's contract
9. Board Comments
10. Adjournment

Next Board Meeting: Special Board Meeting on Tuesday, November 29th, 6:00 p.m.