



Treasure Coast Classical Academy (TCCA)

Agenda for **Annual** Meeting of the Board of Directors

Meeting available via Communications Media Technology

July 13, 2021 at 10:00 A.M.

1. Meeting Called to Order – Chairman
2. Attendance - Chairman
3. Principal’s Report
4. Treasurer’s Report
5. Executive Director’s Report
6. Community Comments

7. New Business
 - a. Director Term Renewals (vote)
 - b. Election of Members (vote)
 - c. 21-22 Performance Salary Schedule and Supplement List (vote)
 - d. 21-22 Mental Health Assistance Allocation Plan (vote)
 - e. Principal Evaluation (vote)

8. Policy Updates
 - a. 3400 Graduation and Promotional Requirements (vote)

9. 21-22 Board Meeting Schedule (vote)
10. Good of the Order
11. Announcements
12. Board Comments
13. Adjournment