



Treasure Coast Classical Academy (TCCA)

Agenda for Regular Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

Meeting also available via Communications Media Technology

<https://zoom.us/j/98602495592> or phone US: +13126266799,,98602495592#

December 15, 2020 at 10:30 A.M.

1. Meeting Called to Order – Chairman
 - a. Agenda may be changed up to 24 hours before start of meeting.
2. Attendance - Chairman
3. Review and Approval of Minutes
 - a. Approval of Minutes (vote)
 - i. August 19, 2020 Board Meeting Minutes
 - ii. September 30, 2020 Board Meeting Minutes
 - iii. October 8, 2020 Board Meeting Minutes
4. Treasurer’s Report
5. Principal’s Report
6. School Operation Manager’s Report
7. Community Comments

8. New Business
 - a. Fiscal Year 2020 Budget, Resolution (vote)
 - b. Fiscal Year 2021 Budget Amendment 1 (vote)
 - c. 20-21 Teacher Salary Increase Allocation Plan (vote)
 - d. 21-22 Academic Calendar
9. Policy Updates
 - a. 2100 Admission of Students [Registration] (vote)
 - b. 5700 School Record Policies (vote)
 - c. 20-21 Active Assailant Procedures (vote)

10. Good of the Order
11. Announcements
12. Board Comments
13. Adjournment