



Treasure Coast Classical Academy (TCCA)

Agenda for Regular Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

August 19, 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 June 23, 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. **CONFIDENTIAL:** 20-21 Active Assailant Response Procedures (vote)
 - b. 20-21 Performance Salary Schedule and Supplements (vote)
 - c. Teacher Salary Increase Allocation Plan {HB 641} (vote)
 - d. Articulation Agreement (vote)
 - e. 20-21 Florida Consortium of Public Charter Schools Evaluation System (vote)

9. Policy Updates
 - a) 6200 Compensation, Benefits, Dual Employment, and Substitutes

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