



## Treasure Coast Classical Academy (TCCA)

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

June 23, 2020 at 10:30 A.M.

**Meeting Location:** *Due to COVID-19, meeting will be held via Communications Media Technology. Please see TCCA's website for attendance information, including phone number.*

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1. Meeting Called to Order – Chairperson
  - a. Agenda may be changed up to 24 hours before start of meeting.
2. Attendance - Chairperson
3. Review and Approval of Minutes
  - a. Approval of April 20, 2020 Board Meeting Minutes and May 19, 2020 Board Meeting Minutes
4. Election of new Board Member
5. Election of new Board Chairperson
6. Election of Officers
7. Treasurer's Report
8. Principal's Report
9. School Operation Manager's Report
10. Community Comments
11. New Business
  - a. Chairman- Contract & Bank Signing Authority
  - b. Mental Health Assistance Allocation Plan
  - c. Review of Parent Survey results
  - d. CARES Act Funding
12. Policy Updates
  - a) 2300 Behavioral Policies
  - b) 3300 Grading Policies
  - c) 5200 Emergency Policies
  - d) 6600 Employee Rights and Responsibilities
  - e) 6900 General Staff Policies
  - f) 2020-2021 Student Progression Plan
13. Board Meeting Calendar & Audit Committee Meeting Schedule
14. Annual Conflict of Interest Statements
15. Good of the Order
16. Announcements
17. Board Comments
18. Adjournment

