

Agenda for TCCA Board of Directors Meeting 4/20/2020

Monday, April 20, 2020 1:00pm EDT

- I. Call to order & Invocation
- II. Consent Agenda (vote)
 1. Board of Directors Meeting Minutes 3.20.2020
Attachments: 2020-03-20 Board of Directors Meeting Minutes.pdf
- III. Treasurer's Report
Attachments: Treasure Coast Classical Academy, Inc. March 2020 FINANCIAL PACKET.pdf
2020-04 TCCA Treasurer Report.pdf
- IV. Principal's Report
- V. School Operation Manager's Report
- VI. Community Comments
- VII. New Business
 1. Lynda Daniel Resignation
 2. Lynda Daniel, Chairman Emeritus (vote)
 3. Wells Fargo line of credit (vote)
 4. SBA Paycheck Protection Program (vote)
 5. Fiscal Year 2021 Budget, Preliminary
 6. Board Meeting Schedule (vote)

Next Meeting: 6/22/20

Need meeting schedule for August 2020 - June 2021
 7. Martin County School District Sales Tax Legal Action
- VIII. Policy Updates
 1. Change: 2400 TCCA Medical Policies (vote)
Attachments: Policy Change_2400 TCCA Medical Policies (Ready for Board).pdf
 2. Change: 2500 TCCA Extracurricular Activity (vote)
Attachments: Policy Change_2500-TCCA extracurricular-activity-policies (Ready for Board).pdf
 3. Change: 2200 TCCA Attendance Policy (vote)
Attachments: Policy Change_2200 TCCA Attendance Policy (Ready for Board).pdf
 4. Change: Code of Student Conduct (vote)
Attachments: TCCA Code of Student Conduct.v.2.5 (Ready for Board)_revised detention section.pdf
- IX. Good of the Order
- X. Announcements
- XI. Board Comments
- XII. Adjourn

