



Agenda: Treasure Coast Classical Academy

Board of Directors Meeting

August 19, 2019 Open Session Start Time: 1:30 P.M. End Time: 3:00 P.M.

Treasure Coast Classical Academy, 1484 SW 34th Street, Palm City, FL, 34990

Agenda Item	Purpose	Action	Who	Materials
Call to Order/Establish Quorum ➤ Opening Items ➤ Adoption of Agenda ➤ Consent Agenda ○ 07/15/2019 Board Meeting Minutes	Review	Vote	Daniel	
	Approve	Vote	Daniel	
1. Reports of Officers and Standing Committees ➤ Treasurer’s Report..... ➤ Board Member Onboarding..... ➤ Board Development..... ➤ Principal’s Report..... ➤ Schools Operations Manager Report..... ➤ Executive Director’s Report.....	Informational Approve Informational Informational Informational Informational	Vote	Wells Daniel Daniel Swearingin Estes Donalds	
2. Community Comments				
3. Unfinished Business				
4. New Business ○ Before and After Care Program Coordinator Job Description..... ○ Before and After Care Program Counselor Job Description..... ○ Finance Committee Charter..... ○ Finance Committee Members..... ○ New Board Members.....	Approve Approve Approve Approve Approve	Vote Vote Vote Vote Vote	Donalds Donalds Donalds Donalds Daniel	
5. Policy Updates A. 2019-2020 – Wellness Policy..... B. Active Assailant Procedures.....	Approve Approve	Vote Vote	Donalds Donalds	
6. Good of the Order				
7. Announcements				
8. Board Comments				
9. Adjourn				
Notes:				

Note: Public comments will be taken just prior to each vote on Agenda items. In order to make a comment, a Comment Request form must be completed and turned in before discussion on that Agenda item begins.