



Agenda: Treasure Coast Classical Academy

Board of Directors Annual Meeting

July 15, 2019 Open Session Start Time: 3:30 P.M. End Time: 5:30 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 <ul style="list-style-type: none"> ○ 06/18/2019 Board Meeting Minutes 	Review	Vote	Daniel	
	Approve	Vote	Daniel	
1. Reports of Officers and Standing Committees ➤ Personnel Hiring Process ➤ Board Member Selection ➤ Organization Chart ➤ Board Development ➤ Charter School Memberships			Daniel Daniel Daniel Daniel Daniel	
2. Community Comments				
3. Unfinished Business				
4. New Business ○ Board Member Resignation..... ○ Audit Committee Charter..... ○ Audit Committee Members..... ○ Election of officers; addition of Vice Chair.. ○ New Board Members..... ○ Revised TCCA Calendar.....	Approve Approve Approve Approve Approve Approve	Vote Vote Vote Vote Vote Vote	Daniel Donalds Donalds Daniel Daniel Donalds	
5. Policy Updates A. Proposed revised Policy 2.7 – “Conflict of Interest Policies”..... B. Proposed revised Policy 7.2.13 – “Bank Account Reconciliations”.....	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.