



# Agenda: Treasure Coast Classical Academy

## Board of Directors Meeting

June 18, 2019 Open Session Start Time: 11:00 A.M. End Time: 1:00 P.M.

Palm City Chamber of Commerce, 3168 SW Martin Downs Blvd, Palm City, FL, 34990

Agenda Item	Purpose	Action	Who	Materials
<b>Call to Order/Establish Quorum</b>				
➤ <b>Opening Items</b>				
➤ Adoption of Agenda	Review	Vote	Daniel	
➤ Consent Agenda				
○ 06/13/2019 Special Board Meeting Minutes	Approve	Vote	Daniel	
○ 06/17/2019 Special Board Meeting Minutes	Approve	Vote	Daniel	
<b>1. Reports of Officers and Standing Committees</b>				
<b>2. Community Comments</b>				
<b>3. Unfinished Business</b>				
<b>4. New Business</b>				
○ Approve FY 2020 Budget.....	Approve	Vote	Donalds	
○ Forming an Audit Committee.....	Informational		Donalds	
○ Schedule July Annual Meeting - will elect officers (July 29, 30 or 31).....	Informational		Donalds	
○ Schedule Board Meetings for remainder of the year.....	Informational		Donalds	
○ Submit list of relatives employed or contracted by school.....	Informational		Donalds	
○ Financial Statement Review.....	Approve	Vote	Donalds	
○ ESI Service Agreement.....	Approve	Vote	Donalds	
<b>5. Policy Updates</b>				
A. Proposed revised Policy 4.3.9 – “Bullying and Harassment”.....	Approve	Vote	Donalds	
B. Proposed revised Policy 4.4.3 – “Graduation and Promotion Requirements”.....	Approve	Vote	Donalds	
C. Proposed revised Policy 4.4.3 – “Midyear Promotion”.....	Approve	Vote	Donalds	
D. Proposed revised Policy 4.4.6 – “Valedictorian, Salutatorian, Honors”...	Approve	Vote	Donalds	
E. Proposed revised Policy 4.6.5 – “Administration of Medical Marijuana”.....	Approve	Vote	Donalds	
F. Proposed revised Policy 6.4 – “Emergency Procedures Policies”.....	Approve	Vote	Donalds	

Agenda Item	Purpose	Action	Who	Materials
<b>6. Good of the Order</b>				
<b>7. Announcements</b>				
<b>8. Board Comments</b>				
<b>9. Adjourn</b>				
<b>Notes:</b>				

*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.*