



# Agenda: Treasure Coast Classical Academy

## Board of Directors Special Meeting

June 13, 2019 Open Session Start Time: 2:00 P.M. End Time: 2:30 P.M.

Online using Amazon Chime, <https://chime.aws/1984479538> Mtng ID: 1984 47 9538

Or using telephone (267) 866-0999, Meeting PIN: 1984 47 9538

4239 SW High Meadows, #201, 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				
○ 05/16/2019 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>				
○ Bond Closing approvals				
● Adjustment to Service Agreement	Approve	Vote	Donalds	
● Borrower's Resolution	Approve	Vote	Donalds	
● Construction Monitoring Agreement	Approve	Vote	Donalds	
○ Approve revised Mental Wellness Plan	Approve	Vote	Donalds	
<b>5. Policy Updates</b>				
<b>6. Good of the Order</b>				
<b>7. Announcements</b>				
<b>8. Board Comments</b>				
<b>9. Adjourn</b>				
<i>Notes:</i>				

*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.*