

## Agenda: Treasure Coast Classical Academy

## **Board of Directors Meeting**

May 16, 2019 Open Session Start Time: <u>2:00 P.M.</u> End Time: <u>2:30 P.M.</u> Online using Amazon Chime, <u>https://chime.aws/1984479538</u> Mtng ID: 1984 47 9538 Or using telephone (267)-866-0999, Meeting PIN: 1984 47 9538

Call to Order/Establish Quorum       > Opening Items       > Adoption of Agenda       Review       Vote       Daniel         > Consent Agenda       0 04/24/2019 Board Meeting Minutes       Approve       Vote       Daniel         1. Reports of Officers and Standing       Ommittees       Image: Committees       Image: Committees       Image: Committees         2. Community Comments       Image: Committees       Image: Committees       Image: Committees       Image: Committees         3. Unfinished Business       Image: Committees       Image: Committees       Image: Committees       Image: Committees         4. New Business       Image: Committees       Image: Committees       Image: Committees       Image: Committees         0 Approve purchase of furniture       Approve       Vote       Donalds       Image: Committees         0 Approve Mental Wellness Plan       Approve       Vote       Donalds       Image: Committees         5. Policy Updates       Image: Committees       Image: Committees       Image: Committees       Image: Committees         A. Proposed revised Policy 1.5" – Non- Discrimination"       Image: Committees       Image: Committees       Image: Committees         8. Board Comments       Image: Committees       Image: Committees       Image: Committees       Image: Committees         9. Adjourn<		Or using telephone (267)-866-0999, 1	Meeting PIN:		38 Who	Motoriala
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<ul> <li>Consent Agenda         <ul> <li>04/24/2019 Board Meeting Minutes</li> <li>Approve</li> <li>Vote</li> <li>Daniel</li> </ul> </li> <li>Reports of Officers and Standing             <ul> <li>Committees</li> <li>Community Comments</li> <li>Unfinished Business</li> <li>Unfinished Business</li> <li>Approve</li> <li>Vote</li> <li>Donalds</li> </ul> </li> <li>New Business         <ul> <li>Approve purchase of furniture</li> <li>Approve</li> <li>Vote</li> <li>Donalds</li> <li>Donalds</li> </ul> </li> <li>Folicy Updates</li> <li>A. Proposed revised Policy 1.5" – Non-Discrimination"</li> <li>God of the Order</li> <li>Announcements</li> <li>Board Comments</li> </ul> <li>Board Comments</li> <li>Adjourn</li>						
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3. Unfinished Business	2.	Community Comments				
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*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.*