



Agenda: Treasure Coast Classical Academy

Board of Directors Meeting

May 16, 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

Agenda Item	Purpose	Action	Who	Materials
Call to Order/Establish Quorum <ul style="list-style-type: none"> ➤ Opening Items ➤ Adoption of Agenda ➤ Consent Agenda <ul style="list-style-type: none"> ○ 04/24/2019 Board Meeting Minutes 	Review	Vote	Daniel	
	Approve	Vote	Daniel	
1. Reports of Officers and Standing Committees				
2. Community Comments				
3. Unfinished Business				
4. New Business				
<ul style="list-style-type: none"> ○ Approve purchase of furniture ○ Approve Mental Wellness Plan 	Approve	Vote	Donalds	
	Approve	Vote	Donalds	
5. Policy Updates				
A. Proposed revised Policy 1.5“ – Non-Discrimination”				
6. Good of the Order				
7. Announcements				
8. Board Comments				
9. Adjourn				
<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.