



Agenda: Treasure Coast Classical Academy

Board of Directors Meeting

30 November 2018 Open Session

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

Start Time: 2:30PM End Time: 4:00PM

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"> ○ 21 September 2018 Minutes 	Review	Vote	Daniel	
1. Reports of Officers and Standing Committees				
2. Community Comments				
3. Unfinished Business				
4. New Business <ul style="list-style-type: none"> A. 2019-2020 Academic Calendar B. Hillsdale Contract C. Promissory Note D. Parent Contract E. Reimbursement Resolution F. Conflict Waiver 11-28-18 	Approve Approve Approve Approve Approve Approve	Vote Vote Vote Vote Vote Vote	Daniel Donalds Donalds Donalds Donalds Donalds	
5. Policy Updates <ul style="list-style-type: none"> A. 				
6. Good of the Order				
7. Announcements				
8. Board Comments				
9. Adjourn				

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.