



Agenda: Treasure Coast Classical Academy

Board of Directors Meeting

August, 31 2018

Address: Conference Call

Start Time: 8:32AM End Time: 9:00AM

Agenda Item	Purpose	Action	Who	Materials
Call to Order/Establish Quorum > Opening Items > Adoption of Agenda	Review	Vote	Donalds	
1. Reports of Officers and Standing Committees				
2. Community Comments				
3. Unfinished Business				
4. New Business A. Select New Chairman B. Martin County Charter Contract C. Nominate/Add new Board Member & Secretary D. Nominate/Add new Board Members	Approve Approve Approve Approve	Vote Vote Vote Vote	Donalds Donalds Donalds Donalds	
5. Policy Updates 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.