



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

August 28, 2023, at 2:00 P.M.

Location: 1400 SE Cove Rd, Stuart, FL 34997 with Zoom option

	Name	Office	Present In-person	Present via Zoom	Absent	Arrived Late	Departed Early
1	Mr. Brandon Tucker	Chairman		✓			
2	Mr. Scott King	Treasurer		✓			
3	Dr. Frank Raffone	Director		✓			
4	Mr. Gary Uber	Secretary			✓		
5	Ms. Maria Wells	Director		✓			

School Personnel in Attendance:	Optima Foundation Personnel in Attendance:	Guests in Attendance:
Ms. Kirsten Pendleton, Principal	Mrs. Erika Donalds, CEO	Mr. Thomas Sternberg, Esq.
Ms. Hannah Rader, School Operations Manager	Mrs. Susan Turner, Director of Compliance & Gov.	(Tripp Scott)

1. Meeting was called to order at 2:02 P.M. by Mr. Tucker.
2. Attendance roll call
3. Agenda Adoption – Motion to adopt the agenda as presented made by Maria Wells, seconded by Frank Raffone, vote- unanimous.
4. Public Comment
 - a. none
5. New Business
 - a. Mr. King and Mrs. Pendleton provided updated amounts for the totals in some account codes for the 23-24 annual budget. Motion to approve the 23-24 budget as amended made by Maria Wells, seconded by Frank Raffone, vote -unanimous.
6. Meeting adjourned at 2:35 P.M.

Reviewed and approved by Secretary: Gary Uber

Moonshadow Tamas (Oct 6, 2023 22:19 CDT)

Signature

10/6/2023

Date






20230828_Special Board of Directors Meeting Minutes_TCCA draft

Final Audit Report

2023-10-07

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