



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

September 19, 2023, at 6:00 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	Vice Chair	✓				

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 6:02 P.M. by Ms. Wells.
2. Attendance roll call
3. Agenda – Gary Uber requested to move item f. to a. Motion to adopt the agenda made by Gary Uber, second by Frank Raffone, vote- unanimous.
4. Public Comment
 - a. Kristen Zuazo
 - i. (Frank Raffone motioned to accept cash at next school PTC event with a limit of \$2500.00, seconded by Gary Uber. Vote- unanimous.)
 - b. Christopher Pollak
 - c. Joy Kastanias
5. Approval of minutes – Motion to approve as amended by Scott King made by Frank Raffone, seconded by Gary Uber, vote- unanimous.
6. New Business
 - a. School Transition Plan – Mrs. Pendleton presented a transition plan utilizing consultant services until December 31, 2023. Frank Raffone made motion to have a special meeting in near future to discuss transition plan. Seconded by Gary Uber, who added to motion a timeframe of next thirty days. Frank Raffone amended his motion to schedule meeting for week of 9/25 and include topic of TSIA. Vote – unanimous.
 - i. Motion to approve membership in Florida Consortium of Public Charter Schools made by Frank Raffone, seconded by Gary Uber, vote- unanimous.
 - b. School Operations Report and security purchase – Ms. Rader presented allocations for safety and security, and MCSD recommendations for security enhancements. Requested expenditures \$189,002.54. Motion by Maria Wells to allow school to procure cameras through Rauland and walkie talkies and issue an RFP for fencing, seconded by Frank Raffone. Vote- unanimous.

- c. FinalSite Contract – Ms. Pendleton outlined the services from both FinalSite and Kaseya. Motion to approve FinalSite made by Frank Raffone, seconded by Gary Uber, vote-unanimous.
- d. Kaseya Contract – Motion to approve Kaseya made by Frank Raffone, seconded by Gary Uber, vote- unanimous.
- e. TCCA-N status and restricted donation – Mrs. Donalds recommended the Barney Foundation donation be returned to the donor since the TCCA-N campus was not pursued by the board. Ms. Wells recommended authorizing Ms. Pendleton to meet with Barney family to request donation be applied to another purpose.
- f. High School Graduation Requirements – not addressed

7. Meeting adjourned at 7:34 P.M.

Reviewed and approved by Secretary: Gary Uber



[Moonshadow Tamas \(Oct 6, 2023 22:17 CDT\)](#)

Signature

Oct 6, 2023

Date






20230919_Special Board of Directors Meeting Minutes_TCCA m wells edits

Final Audit Report

2023-10-07

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