



## Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

July 27, 2023, at 2:00 P.M.

Zoom

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

School Personnel in Attendance:	OptimaED Personnel in Attendance:	Guests in Attendance:
Ms. Kirsten Pendleton, Principal	Mrs. Susan Turner, Director of Compliance & Gov.	Mr. Thomas Sternberg, Esq.
Mr. Sam Foat, Dean of Students, Upper School		
Ms. Hannah Rader, School Operations Manager		

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1. Meeting was called to order at 2:04 P.M. by Mr. Tucker.
2. Attendance
3. Agenda Adoption –Mr. King motioned to allow Kirsten Pendleton to secure IT services without an RFP and remove agenda item 5.e., RFP for IT services, seconded by Maria Wells, vote unanimous.
4. Public Comment – none
5.
  - a. Motion to approve the 23-24 Student Code of Conduct made by Maria Wells, seconded by Scott King, vote- unanimous.
  - b. Motion by Maria Wells to approve the 23-24 Student Progression Plan, seconded by Scott King, vote- unanimous.
  - c. Scott King reported that Wells Fargo is offering 2.5% rate and he is also working with Truist. Board discussed access of accounts and board control.
  - d. Motion by Maria Wells to approve the RFP for HR services, seconded by Scott King, vote-unanimous.
  - e. Board discussed the repair quotes received by the school. Mr. King noted that the school should approve a quote per policy 4800.
6. Meeting adjourned at 2:30 P.M.

**Reviewed and approved by Secretary: Gary Uber**

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*Signature*

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*Date*