



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors
September 28, 2023, at 5:30 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		✓ via K. Pendleton's phone			
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 5:38 P.M. by Mr. Tucker.
2. Attendance roll call
3. Agenda – Motion to approve as presented made by Maria Wells, seconded by Scott King, vote unanimous.
4. Public Comment
 - a. none
5. Approval of minutes – Motion by Maria Wells to approve 8/28/23 and 9/19/23 minutes with edits as discussed for 9/19/23 meeting. Seconded by Scott King. Vote- unanimous.
6. New Business
 - a. 22-23 Annual Audit – Mr. Tucker noted that the Audit Committee met and voted to recommend approval of audit. Motion to approve the 22-23 audit made by Maria Wells, seconded by Dr. Raffone. Vote- unanimous.
 - b. 23-24 Teacher Salary Increase Allocation Plan (TSIA) – Ms. Pendleton stated that the TSIA was met when the raises were done in July. Motion made by Maria Wells to approve TSIA as presented, seconded by Scott King, vote- unanimous.
7. Meeting adjourned at 6:10 P.M.

Reviewed and approved by Secretary: Gary Uber

Signature

Date