



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

October 12, 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. Susan Turner, Director of Compliance & Gov.	Mr. Thomas Sternberg, Esq.
Ms. Hannah Rader, School Operations Manager		(Tripp Scott)
		Mr. Jeff Wood, Esq. (Tripp Scott)

1. Meeting was called to order at 6:16 P.M. by Ms. Wells.
2. Attendance roll call
3. Agenda – Motion by Maria Wells to add item for new board member and discussion of Optima letter and attorney’s response. Seconded by Scott King, vote- unanimous.
4. Public Comment
 - a. Christopher Pollak
5. Approval of minutes – 9/28/23
 - a. Motion by Maria to change- 9/28/23 minutes: 6.b. strike last sentence. Seconded by Scott, vote- unanimous.
6. Principal’s Report- Ms. Pendleton noted that Ms. Rader has resigned with an end date of October 27th. Ms. Pendleton has met with Tripp Scott to review her list of requests. Details on the facility issues will be presented during agenda item 8.e.
7. New Business
 - a. Consideration of William David Snyder as a board member- vote to appoint William David Snyder made by Maria Wells, seconded by Scott King, vote- unanimous.
 - b. Survey 2 23-24 Teacher our of Field list – Vote to approve as presented made by Dr. Raffone, seconded by Scott King, vote- unanimous.
 - c. Bank Account Discussion – Scott King presented a resolution to allow the board chairman and treasurer to establish a bank account with Truist with both chairman and treasurer as signers. Seconded by Frank Raffone, vote- unanimous.
 - d. High School Graduation Requirements – Ms. Pendleton presented the high school graduation plan. Motion by Frank Raffone to approve as presented, seconded by Scott King, vote- unanimous.

- e. Attorney Philip DeBerard's record request – Michelle Miller stated that all videos requested were uploaded to the website, and she will report back if there are any issues.
- f. Building Maintenance Update – Ms. Pendleton reported that the playground is unusable due to the ground underneath. A roof repair quote was received for \$270,000. Motion by Maria Wells to review all construction contracts and report back to board; Scott King added to the motion: give counsel authority to engage experts as needed. Motion as revised seconded by Scott King, vote- unanimous.
- g. Documents/Contracts on Campus Update – Ms. Pendleton reported on contracts provided and those that are still needed. Mr. Sternberg provided an update on current status between Optima and TCCA. Mr. Wood recommended seeking recourse from the court. Motion by Maria Wells to allow attorneys to file suit. Seconded by Scott King, vote- unanimous.

8. Board Comments- Maria Wells asked that a meeting occur in November.

9. Meeting adjourned at 7:00 P.M.

Reviewed and approved by Secretary: Gary Uber

Signature

Date