



Treasure Coast Classical Academy (TCCA)

Minutes for Regular Meeting of the Board of Directors

February 5, 2024, at 6 p.m.

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

	Name	Office	Present in Person	Present via zoom	Absent	Late Arrival	Early Departure
1	Mr. Brandon Tucker	Chairperson	Resigned				
2	Ms. Maria Wells	Vice-Chair	♦				
3	Mr. Scott King	Treasurer		♦			
4	Mr. Gary Uber	Secretary			♦		
5	Dr. Frank Raffone	Director		♦			
6	Mr. David Snyder	Parent Rep.		♦			
School Personnel In Attendance:		Ancora Personnel In Attendance:		Guests in Attendance:			
Kirsten Pendleton		Amy Miller		Thomas Sternberg, Esq.			
Hanna Rader		Diane Hutchings					
Tara Fetter							

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Meeting Called to Order by Vice Chair, Maria Wells, at 6:08 pm.

Reading of the Mission Statement

Agenda: Motion to Adopt the Agenda with the addition: **Wells 2nd Raffone Motion Carried: 4-0**

PUBLIC COMMENT: Chris Pollack, Parent, requested to see the current financials.

Approval of Minutes: 1//2024 Motion to Approve the Minutes: **Raffone 2nd King Motion Carried: 4-0**

Consent Agenda: New Account Signers for Truist was pulled from the consent agenda.

A motion to approve remaining Items: Adjunct Teaching Certificates, Appointment of Public records Custodian and Parent Grievances Policy Update was made by: **Raffone 2nd King Motion Carried: 4-0**

Ancora Reports to the Board:

- Strategic Oversight Calendar - Template
- Monthly Financial Report December 2023
- Ancora Update for period January 1-February 4
- A true-up to the 23-24 budget on the agenda for the March Board meeting

Head of School Reports:

- Referral and Discipline Report
- Enrollment Report
- Out of Field Teacher Summary Report
- Parent Liaison Report - None
- Academic Progress Report
- Continuing the District Charter renewal application
- The website has been updated to meet the CSP reimbursement requirements

Unfinished Business: NONE

New Business: Motion to elect Maria Wells at Board Chair: **Snyder 2nd King Motion Carried: 5-0**
Motion to elect Dr. Raffone as Board Vice Chair: **Snyder 2nd King Motion Carried: 5-0**

Motion to approve a contract with Communications Audit Services for e-Rate consulting services. **Snyder 2nd Raffone Motion Carried: 5-0**

ANNOUNCEMENT for a Closed Session Meeting with legal counsel. The meeting will be in a separate room, no voting by the board will occur. Mr. Sternberg stated that the full board would return to the public meeting room. The board exited the meeting with legal counsel at 7:41 p.m.

The Board members returned to the meeting room and re-opened the public meeting at 8:27 p.m. and reported votes were not taken in the shade meeting and notes were recorded by a certified reporter.

Chairwoman Wells announced the board is now back in public session and will resume the regular board meeting. Items will be added to the agenda:

Motion to add in-house permitting and 2. continuance of the DRA with Martin County to the Agenda: **Motion Dr. Raffone 2nd King, approval 4-0**

Motion to move forward with the permitting in-house **Motion Raffone 2nd King Motion Carried 4-0**

Motion to task Ancora Management to move forward and complete DRA with Martin County. **Motion Snyder 2nd King Motion carried 4-0**

Board Member Comments

Adjournment 8:39 p.m. Motion to Adjourn: **Raffone 2nd Snyder Motion carried 4-0**