



02-29-2024 Special Board Meeting

AGENDA

I. Call to Order (Chairman)

A. Call to Order & Reading of Mission Statement

II. Public Comments

3 minutes per speaker

III. Approval of the Minutes (Chairman)

02-05-2024 Meeting Minutes

IV. Adoption of the Agenda

V. Consent Agenda

A. Projected Annual Enrollment Capacity

B. Family Agreement

C. Student Fee Schedule

VI. Head of School Reports

VII. Ancora Reports

VIII. Old Business

IX. New Business

A. TCCA 2024 Board Meeting Dates

X. Board Member Comments

XI. Notice of Shade Meeting

Attorney - Client Meeting Pursuant to Section 286.011(8),
Florida Statutes

XII. Adjournment