



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors

March 28, 2024, at 9:00 a.m.

Location: 1400 SE Cove Rd. Stuart, FL 34997, ZOOM Only

	Name	Office	Present in Person	Present via zoom	Absent	Late Arrival	Early Departure
1	Ms. Maria Wells	Chairperson	♦				
2	Dr. Frank Raffone	Vice-Chair	♦				
3	Mr. Scott King	Treasurer	♦				
4	Mr. Gary Uber	Secretary			♦		
5	Mr. David Snyder	Parent Representative	♦				

School Personnel In Attendance:	Ancora Personnel In Attendance:	Guests in Attendance:
Kirsten Pendleton	Diane Hutchings	Talena Howard
Monica Terzuoli	Steven Amburgey	TCCA Staff Members
Bill Tennant	Dina Sakowski	
	Jana Sayler	

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.

- I. **Call to Order, Attendance and Reading of the Mission Statement:** Meeting called to order by Chairperson, Maria Wells, at 9:01am, followed by the reading of the Mission Statement.
- II. **Public Comments:** NONE
- III. **Adoption of the Agenda for March 28, 2024:** Motion to Adopt the Agenda for the March 28, 2024 Special Board Meeting with the addition of item A under Board Comments was made by Dr. Frank Raffone; and seconded by David Snyder. **The motion passed 4-0.**
- IV. **Approval of the Meeting Minutes:** Approval of the Meeting Minutes from March 21, 2024. No changes to the minutes. Clarification/confirmation that Treasurer’s Report/Financials should be provided to Scott King two (2) weeks after the close of the month. The motion to approve was made by Dr. Frank Raffone; and seconded by David Snyder. **The motion passed 4-0.**
- V. **Consent Agenda:** The motion to approve the Consent Agenda (A. Updated MySchoolBucks Agreements/Contracts – modified banks from Wells Fargo to Truist) was made by Dr. Frank Raffone; and seconded by David Snyder. **The motion passed 4-0.**
- VI. **Old Business:**
 - A. Approval of Charter Renewal Contract. Renewal template from State of Florida was

completed with school specific items from previous documents, as well as date modifications. Renewal is for 15 years. The current contract expires June 30, 2024. The motion to approve was made by Scott King; and seconded by Dr. Frank Raffone. **The motion passed 4-0.**

- B. Approval of the 2024-2025 Staffing Plan. The motion to approve was made by David Snyder; and seconded by Dr. Frank Raffone. **The motion passed 4-0.**
- C. Millage Discussion. Discussion regarding the \$3.2M in millage and how the School / Board needs to proceed to provide the District with the information that is required. Kirsten Pendleton will work with Ancora, ESI, Mike Hess' team and Dana Vignale to develop a plan to move forward based on information provided as part of today's meeting. Once developed, it will be reviewed with Dr. Frank Raffone. The team will report at the next Board meeting on April 18, 2024. The goal is to provide the District with information prior to the next millage meeting in May.

VII. **Board Member Comments:**

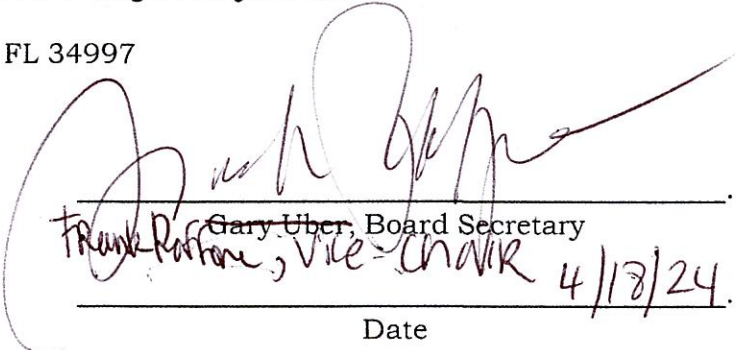
- A. Discussion regarding an email from Kelly Jackson. Ms. Jackson expressed concerns regarding the limited amount of shade for students, and asked the Board for a larger shade area for the playground, as well as a basketball court. It was discussed that some efforts need to be made before next school year. David Snyder and Kirsten Pendleton will perform a site walkthrough and discuss further. They will report back at the next Board meeting.

- VIII. **Adjournment:** A motion to adjourn was made by Dr. Frank Raffone; and seconded by David Snyder. **The motion passed 4-0.** The meeting adjourned at 10:17am.

The next Monthly Governing Board Meeting is as follows:

April 18, 2024, at 6:00 p.m.

Location: 1400 SE Cove Rd. Stuart, FL 34997



Gary Uber, Board Secretary
Frank Raffone, Vice-Chair 4/18/24.

Date