



Treasure Coast Classical Academy (TCCA)

Minutes for Regular Meeting of the Board of Directors

April 18, 2024, 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	Late Arrival	Early Departure
1	Ms. Maria Wells	Chairperson	♦				
2	Dr. Frank Raffone	Vice-Chair	♦				
3	Mr. Scott King	Treasurer	♦				
4	VACANT	Secretary					
5	Mr. David Snyder	Parent Representative	♦				
6							

School Personnel In Attendance:	Ancora Personnel In Attendance:	Guests in Attendance:
Kirsten Pendleton	Amy Miller	
Monica Terzuoli	Jana Sayler	
Tara Zettler		

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 and Reading of the Mission Statement:** Meeting called to order by Chairperson, Maria Wells, at 6:00 p.m., followed by reading of the Mission Statement.
- II. **Public Comments: NONE**
- III. **Adoption of the Agenda for April 18, 2024 Regular Board Meeting:** Motion to Adopt the Agenda for the April 18, 2024 Regular Board Meeting was made by Scott King; and seconded by David Snyder. **The motion passed 4-0.**
- IV. **Approval of the Meeting Minutes from March 28, 2024:** Approval of the Meeting Minutes from March 28, 2024. The motion to approve the Meeting Minutes from March 28, 2024, was made by David Snyder; and seconded by Scott King. **The motion passed 4-0.**
- V. **Consent Agenda:** The motion to approve the Consent Agenda items as listed below was made by Frank Raffone; and seconded by Scott King. **The motion passed 4-0.**
 - A. Gary P. Uber Board Member Resignation effective April 1, 2024
 - B. Florida High School Athletic Association (FHSAA) Application for Continued Participation for the 2024/2025 school year; provisional membership dues of \$150
 - C. Upper School Dress Code Proposal Changes for grades 9-12 starting in 2024/2025 school year
- VI. **Head of School Reports:** Principal Kirsten Pendleton
 - A. Enrollment Report
 - B. Discipline/Referral Report

- VII. **Ancora Management Reports to the Board** (Amy Miller):
- A. Monthly Financial Report
 - B. Strategic Oversight Calendar
 - C. Review of 2024 Board Preparation Calendar
 - D. Ancora Updates
- VIII. **Old Business:**
- A. Consultants for Public Hearings. The motion to approve, pending minor typographical errors/corrections, the consultant agreement with Lucas Development, LLC to represent TCCA as professional consultants for the expansion at the two upcoming meetings, the Local Planning Agency (LPA) on June 6th and the Board of County Commissioners (BCC) on June 18th, was made by Scott King; and seconded by Frank Raffone. **The motion passed 4-0.**
 - B. Playground Shade Area – to be discussed at Board Retreat Workshop on May 2, 2024
 - C. Mid-Year Budget Proposal FY23-24 – tabled for future meeting.
- IX. **New Business:**
- A. Board Member CV. The motion to approve Michelle Miller as a new Governing Board Member at TCCA was made by Scott King; and seconded by David Synder. **The motion passed 4-0.**
 - B. Purchase of Network Hardware. Five quotes were received for network hardware upgrades of the existing equipment and licenses that expire on June 28, 2024. Recommendation from staff to accept Howard Technology Solutions quote for hardware only in the amount of \$51,772.85 and approval of \$7,500 for labor costs with local vendors was presented to the Board. The motion to approve Howard Technology Solutions quote for hardware only in the amount of \$51,772.85 and approval of \$7,500 for labor costs with local vendors was made by Scott King; and seconded by Frank Raffone. **The motion passed 4-0.**
- X. **Board Member Comments:**
- XI. **Upcoming Meetings**
- Special Board Retreat Workshop
 May 2, 2024, 8:00 a.m. – 4:00 p.m.
 Location: 560 SW 34th Street, Palm City, FL 34990
- Monthly Governing Board Meetings
 May 16, 2024, 9:00 a.m. – 10:00 a.m.
 Location: 1400 SW Cove Road, Stuart, FL 34997
- XII. **Adjournment** 7:17 p.m. Motion to adjourn meeting. The motion to adjourn the meeting at 7:17 p.m. was made by Frank Raffone; and seconded by David Snyder. **The motion passed 4-0.**



 Maria Wells, Chairperson

 May 20, 2024

 Date