



2024-06-19 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

A. Call to Order, Attendance, Prayer & Reading of the Mission Statement

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

2024.05.16 Meeting Minutes

V. Consent Agenda (Chair)

REMINDER: All Board Members must recuse from voting on any agenda item that may be a conflict of interest

Single Approval / Vote of all items

- A. Child Nutrition Program Agreement
- B. UMB Incumbency Certification
- C. Stepping Stones (SSG) Therapy Contract
- D. Whitson's Food Services Contract Renewal
- E. Head of School Evaluation

VI. Head of School Reports

Report & Discuss Only

- A. Enrollment Report
 - B. Discipline / Referral Report
 - C. 2024 Satisfaction Survey Results
 - D. TCCA Organizational Structure
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VII. Ancora Reports

Report & Discuss Only

- A. Monthly Financial Report
 - B. Strategic Oversight Calendar
 - C. Ancora Updates
 - D. Conflict of Interest Policy and Form
All Board members must sign annually
 - E. Public Hearing for Gym Expansion - Status
Review Consultant and Engineer fees for project
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VIII. Old Business

Review / Vote or Defer (each item)

- A. Playground Shade Area Discussion
 - B. Millage Allocation
Discussion required
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IX. New Business

Review / Vote or Defer (each item)

- A. Advance Speech Therapy Services Contract Options
 - B. DRAFT Financial Policy (review/discuss only)
 - C. Vote on Board Secretary
 - D. TCCA Employee Policy Manual (Updated)
 - E. IT Enhancements (Phone System & Training Security Software)
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X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

July 18, 2024, 9:00am - 11:00am

Location: Virtual Only

XII. Adjournment