



## 2024-07-18 Monthly Governing Board Meeting

### AGENDA

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#### **I. Call to Order (Chair)**

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

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#### **II. Public Comments**

3 minutes per speaker

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#### **III. Adoption of the Agenda**

Vote

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#### **IV. Approval of the Minutes**

Vote

2024.06.19 Board Meeting Minutes

2024.06.19 Emergency Board Meeting Minutes

2024.06.28 Special Board Meeting Minutes

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#### **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. SRO Contract Renewal

B. Entity Administrator Letter for SAM.Gov

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#### **VI. Head of School Reports**

Report & Discuss Only

A. Enrollment Report

**B. Roof Update**

Vote required for Option #1 or Option #2

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**VII. Ancora Reports**

Report & Discuss Only

A. Monthly Financial Report

B. Ancora Updates

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**VIII. Old Business**

Review / Vote or Defer (each item)

A. New Gymnasium Project Discussion

B. DRAFT Financial Policy

C. Shade Structure Proposal

D. Purchase of Performance Matters

E. Governing Board Rules of Procedure (revised)

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**IX. New Business**

Review / Vote or Defer (each item)

A. Governing Board Policies

1) Policy on Board-Staff Linkage 2) Policy on Head of School Communication and Support to the Board 3) Treasure Coast Classical Academy Governing Board Code of Conduct

B. ByLaws Update

C. Board Officer Elections

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**X. Board Member Comments**

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**XI. Upcoming Meetings**

Monthly Governing Board Meeting

August 15, 2024, 9:00am - 11:00am

Location: Virtual Only Meeting

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**XII. Adjournment**