



2024.09.05 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

- A. Call to Order (Maria Wells)
- B. Attendance (Michelle Miller)
- C. Prayer (TCCA Scholar)
- D. Reading of the Mission Statement (TCCA Scholar)

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

2024.08.01 Special Board 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. Teacher/Staff Evaluation System
- B. 2022-2023 Federal Single Audit

VI. Head of School Reports

Report & Discuss Only

- A. Enrollment Report
- B. Referral / Discipline Summary Report

C. Out of Field Teachers - Summary

D. Academic Report

VII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Report

B. Strategic Oversight Calendar

C. Ancora Updates

VIII. Old Business

Review / Vote or Defer (each item)

IX. New Business

Review / Vote or Defer (each item)

A. PTC Cash Policy

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

October 3, 2024, 9:00am - 11:00am

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

XII. Adjournment