



2024.09.27 Special Governing Board Meeting

AGENDA

I. Call to Order (Chair)

- A. Call to Order (Maria Wells)
- B. Attendance (Michelle Miller)
- C. Pledge of Allegiance (TCCA Scholar)
- D. Prayer (TCCA Scholar)
- E. 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

- A. 2024.09.05 Governing Board Meeting Minutes

V. New Business

Review / Vote or Defer (each item)

- A. 2024-25 TCCA Salary Increase Allocation Charter Plan
- B. 2023-2024 Audit

VI. Board Member Comments

VII. Upcoming Meetings

Monthly Governing Board Meeting

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

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

VIII. Adjournment