



2024-10-03 Monthly 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. Presentations

- A. Outstanding Scholar Recognition

III. Public Comments

3 minutes per speaker

IV. Adoption of the Agenda

Vote

V. Approval of the Minutes

Vote

- A. 2024-09-27 Special Board Meeting Minutes

VI. 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. IT Stipend Request

VII. Head of School Reports

Report & Discuss Only

A. Enrollment Report

B. Discipline / Referral Report

VIII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Report

B. Ancora Updates

IX. Old Business

Review / Vote or Defer (each item)

X. New Business

Review / Vote or Defer (each item)

A. TCCA Marketing Plan Update

XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

November 7, 2024, 9:00am - 11:00am

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

XIII. Adjournment