



Treasure Coast Classical Academy (TCCA)

Minutes for Emergency Meeting of the Board of Directors

December 27, 2024, 2024, at 8:00 a.m.

Location: via Zoom

	Name	Office	Present in Person	Present via zoom	Absent	Late Arrival	Early Departure	Excused Absence
1	Ms. Maria Wells	Chairperson		♦				
2	Dr. Frank Raffone	Vice-Chair		♦				
3	Mr. Scott King	Treasurer		♦				
4	Ms. Michelle Miller	Secretary		♦				
5	Mr. David Snyder	Parent Representative		♦				

School Personnel In Attendance:	Ancora Personnel In Attendance via Zoom:	Guests in Attendance:	
Kirsten Pendleton		Christopher Hopkins	

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

I. **Call to Order:** Meeting called to order by Chairperson, Maria Wells, at 8:00 a.m.

Attendance: Maria Wells, Frank Raffone, Scott King, Michelle Miller, and David Snyder were all present via zoom.

II. **Public Comments:** NONE

III. **Notice of Shade Meeting:** Dismissed for shade meeting. Attorney – Client Meeting Pursuant to Section 286.011(8), Florida Statutes

IV. **New Business:**

A. Vote on Legal Settlement. Motion to proceed with Litigation/Legal Settlement or both was made by Frank Raffone and seconded by David Snyder. **The motion passed unanimously 5-0.**

V. **Upcoming Meetings**

Monthly Governing Board Meeting

January 8, 2025, 5:30 p.m.

Location: 1400 SE Cove Road, Stuart, Florida 34997 with a Zoom option

VI. **Adjournment** Chairperson Maria Wells adjourned the meeting.


Michelle Miller (Jan 10, 2025 20:25 EST)

Michelle Miller, Board Secretary

01/10/2025

Date