



2025-07-17 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chair)

- A. Call to Order (Dr. Frank Raffone)
- B. Attendance (Michelle Miller)
- C. Pledge of Allegiance
- D. Prayer
- E. Reading of the Mission Statement

II. Public Comments

3 minutes per speaker

III. Adoption of the Agenda

Vote

IV. Approval of the Minutes

Vote

- A. 2025.06.19 Special Board Meeting Minutes
- B. 2025.06.26 Emergency 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. Dual Enrollment Agreement with Indian River State College
- B. Mental Health Plan (25-26)
- C. Latin 1 / Latin 2 Honors Courses
- D. SRO Contract Renewal (25-26)

VI. Head of School Reports

Report & Discuss Only

- A. Enrollment Report

VII. Ancora Reports

Report & Discuss Only

- A. Ancora Updates

VIII. Old Business

Review / Vote or Defer (each item)

IX. New Business

Review / Vote or Defer (each item)

- A. Auditor Recommendation / Selection
- B. Food Service Vendor Selection (25-26)
- C. Annual Meeting of the TCCA Governing Board
- D. Board Resolution for Truist Bank Accounts

X. Board Member Comments

XI. Upcoming Meetings

Monthly Governing Board Meeting

August 20, 2025, 5:00pm - 6:00pm

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

XII. Adjournment