



Treasure Coast Classical Academy (TCCA)

Minutes for Special Meeting of the Board of Directors
 July 17, 2025, at 9:00 a.m.
 Location: via Zoom

	Name	Office	Present in Person	Present via zoom	Absent	Late Arrival	Early Departure	Excused Absence
1	Dr. Frank Raffone	Vice-Chair		♦				
2	Mr. Brandon Forgione	Board Member		♦				
3	Mrs. Michelle Miller	Secretary		♦				
4	Mr. David Snyder	Parent Representative			♦			

School Personnel In Attendance:	Ancora Personnel In Attendance via Zoom:	Guests in Attendance:
Kirsten Pendleton	Amy Miller	Four outside participants via zoom
Bill Tennant		
Mark Greene		

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 Vice-Chairperson, Dr. Frank Raffone, at 9:12 a.m.

Attendance: Michelle Miller took attendance. Frank Raffone, Michelle Miller, and Brandon Forgione were all present.

Pledge of Allegiance, Prayer, and Reading of the Mission Statement were all led by Mark Greene.
- II. **Public Comments:** NONE
- III. **Adoption of the Agenda for July 17, 2025 Board Meeting:** Motion to Adopt the Agenda for July 17, 2025 Board Meeting and to also accept the addition of New Business Item E. Delegation of authority to negotiate and enter into contract with Building Hope to the Head of School or her designee after legal review, Board representative, or both was made by Brandon Forgione; seconded by Michelle Miller. The motion passed 3-0.
- IV. **Adoption of the Minutes.** The motion to approve the meeting minutes as listed below was made by Michelle Miller; seconded by Brandon Forgione. The motion passed 3-0.
 - A. 2025.06.19 Special Board Meeting Minutes
 - B. 2025.06.26 Emergency Board Meeting Minutes
- V. **Consent Agenda:** The motion to approve Consent Agenda items A, B, C, and D, as listed below was made by Brandon Forgione; seconded by Michelle Miller. The motion passed 3-0.
 - A. Dual Enrollment Agreement with Indian River State College.
 - B. 2025/2026 Mental Health Plan.
 - C. Latin 1 / Latin 2 Honors Courses.
 - D. 2025/2026 School Resource Officer Contract Renewal.
- VI. Head of School Reports: - NO ACTION REQUIRED FYI ONLY
- VII. **Ancora Reports:** NO ACTION REQUIRED FYI ONLY
 - A. Ancora Updates

E. Board Resolution for Financial Services with Building Hope. The motion to delegate authority to negotiate and enter into contract with Building Hope to the Head of School or her designee after legal review, Board representative, or both was made by Michelle Miller; seconded by Brandon Forgione. **The motion passed 3-0.**

X. **Board Member Comments**

The Board Chair, Dr. Raffone, informed the board and Head of School of the 2025/2026 school year board meeting dates and times will be held on the third Wednesday of each month at 5:00 p.m., at TCCA. These dates are one day after Martin County School District Board Meetings.

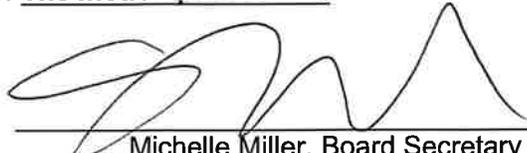
XI. **Upcoming Meetings**

Monthly Governing Board Meeting

August 20, 2025, 5:00 p.m. – 6:00 p.m.

Location: 1400 SE Cove Road, Stuart, Florida 34997 and via zoom

XII. **Adjournment.** The motion to adjourn the meeting at 9:41 a.m., was made by Brandon Forgione; seconded by Michelle Miller. **The motion passed 3-0.**



Michelle Miller, Board Secretary
Aug 20 2025

Date