



2026-05-20 Monthly Board of Directors Meeting

AGENDA for 5:00pm Virtual Meeting

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. 2026-04-22 Board Meeting Minutes

V. Head of School Report

Report and Discuss Only

- A. Enrollment Report
- B. High School Plan

VI. PTC Report

Report & Discuss Only

VII. TCCA Financials

Discussion

- A. April Financials

VIII. New Business

Review / Vote or Defer (each item)

- A. Summer Office Hours Change
- B. Technology and Information System Policy
- C. School Financial Services Contract for 2026-2027
- D. 2026-2027 Staffing Plan
- E. FY 2025-2026 Forecast
(Discussion Only)

F. Millage Employee Bonus Pool

G. GASB 42 Impairment Write-off of Soft Costs of
Construction in Progress

H. Maintenance and School Improvement

I. Preliminary Fiscal Year 2026-2027 Budget for
Bondholders

IX. Board Member Comments

X. Upcoming Meetings

Monthly Governing Board Meeting

June 17, 2026 at 5:00pm

Location: Virtual

XI. Adjournment