



2026-04-22 Monthly Board of Directors 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. 2026-02-18 Monthly Board Meeting Minutes
- B. 2026-03-06 Board Workshop 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. Cancellation of July Board Meeting/Summer Board Meeting Schedule
- B. 2026-2027 School Year Monthly Board Meeting Schedule

VI. Head of School Report

Report and Discuss Only

- A. Enrollment Report
- B. Senior Thesis Presentations

VII. TCCA Financials

Discussion

- A. February Financials
- B. March Financials

C. Full Year Forecast and Reserves

VIII. New Business

Review / Vote or Defer (each item)

A. Request for Sod Approval

B. High School Plan

C. Student Data Privacy and Third Party Vendor Policy

IX. Board Member Comments

X. Upcoming Meetings

Monthly Governing Board Meeting

May 20, 2026 at 5:00pm

Virtual Meeting over Zoom

XI. Adjournment