



2026-01-21 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. 2025.11.19 Monthly 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. Student Services & Discipline Support Coordinator Job Description
- B. Principal Mid-Year Evaluation
- C. School Recognition Bonus

VI. Head of School Reports

Report and Discuss Only

A. Enrollment Report

VII. TCCA December Financials

Discussion

VIII. Operations Report

Report & Discuss Only

IX. PTC Report

A. Request to Make Color Run a Family Event

X. New Business

Review / Vote or Defer (each item)

A. Financial Controls and Procurement Policy

B. Approval of 2026-2027 School Calendar

C. New Board Member Selection Process

DISCUSSION ONLY

D. Investment Income Alternatives

DISCUSSION ONLY

XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

February 18, 2026 at 5:00pm

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

XIII. Adjournment