

Tallahassee Classical School

Board Meeting Agenda

August 26, 2020 at 6:00 pm

Virtual meeting held via Zoom

<https://us04web.zoom.us/j/9181879233?pwd=c1FLQTNyN2hqYUplKzdmc3FGYTcwdz09>

Per executive authority issued 3-17-2020 by the Florida Department of Education

Board Members Present: Jana Sayler, Priscilla West, Joni Scott-Weideman, Jennings DePriest

Staff Present: Adrienne Campbell, Karen Roland

Others Present: none

Meeting called to order at 6:06pm.

1. Approval of the Previous Meeting's Minutes – provided in board packet - Jennings motioned to approve, Priscilla seconded it. Unanimously approved.
2. Public Comment - No Public Comment
 - *Public comment is limited to three minutes per person. A group of persons speaking collectively on a subject is limited to 15 minutes. For an extended presentation, please contact the Board Secretary at least seven days prior to a meeting.*
3. Review pertinent authorizer correspondence since previous meeting
 - a. Received some FOCUS training
 - b. We did receive word back that we need to find our own private services for ESE
 - c. Audiometer - Rented to us for \$425 per a year as opposed to be providing it to us
 - d. LEADS funds - hopeful they will be released early
4. Principal's Report - Enrollment is influx by the hour.
5. Business Manager's Report - We can apply for a health monitor for the school and we can apply for \$20K towards costs incurred due to COVID regulations/precautions. Jana completed this today, deadline is this Friday.
6. Board Audit Committee Report (F.A.C.E.)
 - a. Financials – July 2020 financials included in board packet - Joni motions to approve the financials with the updated changes due to depreciation. Jennings seconded it. Unanimously approved
 - b. Achievements – nothing to report
 - c. Compliance – nothing to report
 - d. Environment – nothing to report
7. New Business
 - a. Comcast Sponsor Agreement – provided in board packet - Reached back to 6 students (2 were in the same family, for a total of 7). 4 just ended up needing tech support. 1 didn't have Comcast in the area but had Centurylink, the second was an existing Comcast customer and therefore would not qualify for the \$10 a month rate. Jana left a voicemail with the first family, The second family did not want to be contacted with Comcast for other offers. At this point, we do not need this offer from Comcast.
 - b. Colegia contract – provided in board packet - 3 year contract with the option to cancel the contract by June 15 of any given year to cancel by Aug 31 of the same year. \$35 a student. Letter to the parents to tell them what to expect. Joni makes a motion to approve the contract, Jennings seconded it. Unanimously approved.
8. Upcoming events
 - a. August 31, 2020 – first day of school

- b. September 21, 2020 – board meeting
- 9. Joni motions the meeting to be adjourned, Jennings seconded it.
- 10. Meeting adjourned at 6:36pm

[\\e-signed](#) by Joni C. Scott-Weideman\\

Submitted by Joni C. Scott-Weideman, TCS Board Secretary