

Tallahassee Classical School
Board Meeting Agenda
June 14, 2021 at 7:00 pm

Board Members Present: Jennifer Diaz, Joni Weideman, Jennings DePriest, Matt Mohler, Barney Bishop, Alan Chen, Priscilla West, John Clark
Staff Present: Smith, Roland, Vestal, Campbell, McClenny
Others Present: Nick Quinton

Meeting called to order at 7:05 pm.

1. Approval of the Previous Meeting's Minutes – provided in board packet
John Clark moved to approve, Priscilla seconded. Motion approved.
2. 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.*
 - Quinton - came to encourage the board in search for Principal for the entirety of the coming school year.
3. Review pertinent authorizer correspondence since previous meeting
 - LCS attorney is awaiting word regarding the denial of funding.
 - Mohler suggests Mr. Smith write a formal letter to DOE asking them to intervene on our behalf. Barney seconds. Motion passes.
 - TCS not being paid at all right now, based on their sudden denial of funds (clawback) - detrimental to public school children - Bishop moves to call and alert Corcoran ASAP, CC Sen. Montford. Mohler seconds. Motion passes.
 - Barney motioned to write a letter to LCS requesting a formal meeting to discuss this issue. Matt seconded it. Unanimously approved.
4. Board Audit Committee Report (F.A.C.E.)
 - a. Environment – Senate Bill 1028 included in board packet
Mohler recapped that charters may use public universities as authorizers, as alternatives to local school districts. Campbell elaborated that this changes the current law to allow LEAs to authorize more than one school (currently authorizing Lab schools, would expand to charters.) Potential new authorizers will need staffing, etc.
Option 1, wait 4 years and then apply with a new authorizer for a new contract.
Option 2, create a new charter and then migrate all of the kids to “new” school.
Bishop recommends meticulous record-keeping of correspondence with LCS.
5. New Business
 - a. Extension of Brinton Smith Consulting Services Contract – provided in board packet
It is proposed that Mrs. Campbell work together with Mr. Smith on a part-time basis (starting at 20 hrs / wk as employee of Smith) during the first semester, increasing her responsibilities and work hours as her health allows.
Mr. Smith expressed concern that a contract end date of Dec 31, 2021 may leave the school in a difficult situation for Spring semester 2022, should he contract for a new position elsewhere for that time period.
Mohler inquired whether the budget allows for Smith extension through the entire academic year.
Barney moved to extend Smith's contract through the end of school year, with Campbell part time as stated above. Matt seconded, motion passed.
 - b. Reappointment of Barney Bishop to a three year term
Clark motioned, Mohler seconded, passed.

- c. Reappointment of John Clark to a three year term
Priscilla moves, Barney seconded, passed.
- 6. Upcoming meetings and events
 - a. June 26, 2021 – Uniform Fitting Day, 8:30 am – 12:30 pm
 - b. June 28, 2021 – board meeting
 - c. July 26, 2021 – board meeting

John Clark noted that the end-year celebration was outstanding and thanked those whose hard work made it happen. :)

Adjourned 8:06 PM.

\\e-signed by Priscilla West\\

Submitted by Priscilla West, TCS Board Member