**TALLAHASSEE CLASSICAL SCHOOL**

**Board of Trustees Meeting**

Tuesday July 27, 2022

6:00 – 8:37 pm

**MINUTES**

1. Call to Order Bishop
2. Roll Call Qualls
	1. Present and constituting a quorum (in no particular order): Chair Bishop, Pam Griggs, Matt Mohler, Amy Hines, Tim Qualls
	2. Also present: Head Master Carrasquilla, Deans: John Hinkle, Michele Stringer, Cara Wynn
3. Additions to the Agenda
	1. None.
4. Public Comments (limited to 3 minutes each)- None.
5. Consent Agenda- Motion to approve: Griggs, Second Hines- Motion Carried
6. Minutes of June 28, 2022 Board Meeting
7. Family Hand Book
8. Financial Report – June 2022
9. Principal’s Report
10. Chair’s Report Bishop
11. Family Handbook- Motion to accept the handbook subject to legal, informational and technical review particularly on the subject of the food service. Motion Qualls, Second Moeller. Motion Carried.
12. TCS Test Scores- - Motion (Qualls/Mohler) that the school improvement plan shall address test score improvement with the chief objective of being an “A” school. The improvement plan shall set forth the objectives, strategies for reaching the objectives, and how we measure marked improvement. Motion Carries.
13. Leon Co. Property Appraiser’s Denial of Tax Exemption- Update provided
14. “Wednesday’s Off” Issue – Staff PowerPoint Presentation Carrasquilla
	1. Motion (Griggs) to accept the proposal for professional development for teachers on Wednesday afternoon. Second. Hines. Motion Carries

VI. New Business

1. Approval of School Financial Services Contract Griggs- **Trustee Griggs made Motion to approve contract with School Financial Services Contract. Second Hines- Motion Carried.**
2. Delegation of Authority on Contracts and Financial Statements Griggs

 **Motion that Trustee Griggs will put a draft resolution together and send to Kelli Roberts for consideration at next Board meeting (Griggs/Hines)- Motion Carried**

1. Temporary Agent of Record – **Motion to have a new insurance agent: Foundation Risk Partners of Florida. Mohler/Hines- Motion Carried.**
2. Designation of New General Counsel Bishop **Motion for general counsel Mohler/Qualls. Motion Carried.**
3. Designation of Design/Build Team for Facilities and Master plan Upgrade Bishop

**Motion for design build team to prepare a report for the Board at no cost to the Board. Qualls/Mohler – Motion Carried**

F. Discussion of Dates for Annual Board Retreat Bishop- Date in August- 8/13/22 (9-3pm).

1. Public Comments (3-minute limit)- None
2. Adjournment

Key Dates:

August 1, 2022 Teachers return to campus

 August 10, 2022 Scholars return to campus

 **August 22, 2022 August Regular Board Meeting**

 **September 26, 2022 September Regular Board Meeting**

 October 19 - 21, 2022 Florida Charter School Conference, Orlando

 **October 24, 2022 October Regular Board Meeting**

 **November 28, 2022 November Regular Board Meeting**

 **December 19, 2022 December Regular Board Meeting**