



Tallahassee
Classical School

Board of Trustees Meeting October 28, 2024

Minutes

Board Meeting Attendance:

Chairperson Qualls
Louis J. Baptiste
Pam Griggs

Board Meeting was called to order at 6:02

Motion to Approve the Agenda and the Minutes by Louis J. Baptiste **Seconded** by Pam Griggs
Unanimous Approval

Public Comments: No Comments

Treasurer Report: Available upon request. – Pam Griggs

- Financial Statement available
 - Questions from Louis J. Baptiste regarding financial position
- Meeting with LCS Report
- Building Hope Information Pending
- District Meeting Update
- Bond Holder Cash Flow
 - Assistance from January to June.

Transition Update

- The phone call was recorded and is available for playback.
- Meeting with Great Hearts – Academica – Bond Holders
- Bond Holders have made an offer at a discount to Great Hearts
 - Forbearance
- Academica or Great Hearts have had discussions with bondholders
- Management Contract – TCS and Great Hearts
 - Contingency Plan

Motion by Pam Griggs to reach out to Building Hope Richard Murano to determine whether borrowing as a contingent is necessary, **seconded** by Louis J. Baptiste.

Unanimous Approval

Motion that School leaders produce a plan to address the current state of school enrollment by Louis J. Baptist, **seconded** by Pam Griggs.

Unanimous Approval.

Comments from Principal Pitts about the status of enrollment

Teacher Liaison Report: Vicky Conroy

- No complaints from Teachers; teachers are happy to be a part of TCS to watch it grow.

Principal's Report:

Charters Link – Post Projected Enrollment (397) Without Objection

Charter Renewal – November 7, 2024 – (Louis to provide Refreshments)

Motion by Pam Griggs to accept that proposal for fence and put it in the contract and give Chairperson Qualls the authority to accept the agreement, **seconded** by Louis J. Baptiste

Unanimous Approval

Meeting adjourned at 6:48