



Tallahassee Classical School

Board of Trustees Meeting

MINUTES

February 3, 2025

Board Meeting Attendance:

Chairperson Tim Qualls
Louis J. Baptiste
Pam Griggs
Drew Meiner
Olugbenga Anubi

Board Meeting was called to order 12:00

Tim Qualls read the School's Mission Statement into the record.

Motion by Louis Baptiste to Approve Agenda, second by Pam Griggs. **Unanimous Approval**

Motion by Louis J. Baptiste to Approve Minutes, second by Pam Griggs. **Unanimous Approval**

Public Comment: No Comments

Principal Pitts: Report

Presentation by Braxton Padgett, Esq – Arnold Law Firm

- Discussion of Preliminary Terms and Forbearance Agreement – Documents available upon request.
- Total Forbearance on Principal and Interest
- Great Hearts – Engagement
- Management Consultant
- Report by End of March.
- Marketing Plan
- Enrollment Covenant
 - Comments from Louis J. Baptiste

Approved 2/24/25

- Comments from Pam Griggs

Great Hearts Consultant Agreement

- Comments by Louis J. Baptiste
- Comments by Tim Qualls
- Comments by Pam Griggs
- Comments by Drew Meiner

Motion by Louis J. Baptiste that we approve Great Hearts Agreement subject to a conversation with Bond Holders regarding management consultant agreement and duplicative service and subject to percent increases based on enrollment up to 5% with the discretion of the Board Chair to negotiate to the percentage, second by Tim Qualls. **Unanimous Approval**

Presentation by Cristy Noe regarding Management Consultant Agreement

Board Application by Lindsay Hoyt

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Motion by Louis J. Baptiste to approve application, second Pam Griggs.

Unanimous Approval

Meeting continued to Friday, February 7 at Noon.