



TALLAHASSEE
**COLLEGIATE
ACADEMY**

Governing Board Meeting

Tuesday, June 20, 2023 6:00PM

TCC Fine & Performing Arts Center – Room 104

VISION

Tallahassee Collegiate Academy graduates will be lifelong learners and contributors to society through STEM careers and continued education.

MISSION

Tallahassee Collegiate Academy will prepare a diverse population of students for high-demand, high wage positions through rigorous coursework leading to an associate degree in a science, technology, engineering, or mathematics (STEM) field concurrent with a high school diploma.

Agenda

- 1. Call to Order**
- 2. Approval of Minutes from May Meeting**
- 3. New Business**
 - a. Reminder: Governance Training – June 22nd at TCC
 - b. Enrollment Updates – Jessica Chapman
 - c. Policy Workshop – Barbara Wills
 - d. Hiring Updates – Jessica Chapman
 - i. Matthew Gregory, Dean of Students
 - e. Safety Updates – Jessica Chapman
 - f. July Professional Development Calendar – Jessica Chapman
 - g. Open House June 21st, 6pm
- 4. Items for Consideration**
 - a. Budget Presentation – Barbara Wills
 - b. Contract for Services – Barbara Wills
 - c. Dual-Enrollment Agreement – TCA and TCC – Jessica Chapman
 - d. Reading Plan TCA to FLDOE – Jessica Chapman
- 5. Public Comment**
- 6. Board Member Comment**
- 7. Adjourn**

Next Meeting: Monday, July 17th