



TALLAHASSEE  
**COLLEGIATE  
ACADEMY**

## **Governing Board Meeting**

Tuesday, May 23, 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 April Meeting**
- 3. New Business**
  - a. Governance Training – June 22<sup>nd</sup> at TCC
  - b. Budget Updates
  - c. Hire School Leader
  - d. Committee Assignment Meetings
    - i. Academic – will schedule to review yearly goals – David Clark
    - ii. Nominating – need to add a new board member – Karen Moore
  - e. Enrollment Updates – Jessica Chapman
    - i. Presentation – Tale of Three Students
  - f. Hiring Updates – Jessica Chapman
    - i. Expansion of Student numbers, Hiring Expansion to accommodate all subject area coverage
    - ii. Hiring timeline
  - g. Curriculum Presentation
    - i. Sample Schedule
    - ii. A.S. Degree Pathways (Current and New)
    - iii. Dual Enrollment Articulation Agreement
  - h. Technology Updates
    - i. Student Computers
    - ii. Student Information System (FOCUS)

- i. Construction and Furniture Updates
- j. Charter School Contract Updates
- k. Policies and Procedures Updates

4. Public Comment
5. Board Member Comment
6. Adjourn

Handouts:

- Adopted Board Meeting Schedule

*Next Meeting: Tuesday, June 20<sup>th</sup> – at Tallahassee Collegiate Academy*