



**Board Meeting
Tuesday June 9, 2026
5:00p.m.**

We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.

Call to Order

Called to order at 5:02pm

Attendance

Members: Erin DuPree, Sam Showalter, Lisa Dennis, Erin Enquist, Necole Rouse, Ofir Germanic, Elizabeth Vandergon

Nonmembers: Betsy Lueth (Executive Director), Donita Osborn (write in parent candidate)

Reading of the Mission and Vision

Read by Erin DuPree

Approval of Agenda

A motion to approve the agenda was made by Enquist and seconded by Dennis. Motion carried.

Approval of Minutes from last Board Meeting

A motion to approve the minutes from the last meeting was made by Enquist and seconded by Sam. Motion carried.

Public Comments

None

Action Items

New Business

- Discipline Practices Document Review
 - Information for the board to review. There is a potential that we will continue the one fight leading to expulsion policy adopted earlier this year. This document will outline the behavioral practices that will be used moving forward. Workmen's comp insurer dropped us this year due to a large amount of claims. We were able to find another insurer with a 30% price increase. This discipline document outlines various levels of behavior incidents and consequences/interventions for these behaviors. Discussion ensued.

Old Business

- Director – 26/27 Enrollment Update
 - 500 confirmed students for next year. 75 applications in process. Reached out to schools in the area who are closing to provide TCA flyers.
 - Saw a significant increase in insurance cost for next year, including workmen's comp and liability insurance. Investments look good.
- Board Members
 - Dennis- this will be my last board meeting as I will be moving on from TCA next year. Betsy and other members thank Lisa for her contributions both on the board and within the TCA community as a whole.

Adjourn