

# Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy)

## Minutes

### Called Board Meeting - November

---

#### Date and Time

Friday November 18, 2022 at 5:30 PM

#### Location

PCA INC Central Office Board Room

---

#### Directors Present

E. Austin, E. Lenz, J. Sanders, K. Gilbert, L. Hixon, R. Collins, R. Lane, R. Sapp

#### Directors Absent

G. Flowers

#### Ex Officio Members Present

K. Holley

#### Non Voting Members Present

K. Holley

---

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

E. Lenz called a meeting of the board of directors of Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy) to order on Friday Nov 18, 2022 at 5:30 PM.

#### C. Public Comment

#### D. Executive Session - Personnel

R. Sapp made a motion to enter Executive Session to discuss a personnel issue at 5:35.

J. Sanders seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Superintendent Report**

### **A. Termination of Employment Contract**

R. Lane made a motion to terminate the employment contract of Amy Peel, Special Education Director.

E. Austin seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

R. Sapp made a motion to adjourn the meeting at 6:05pm.

J. Sanders seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,

E. Lenz