

APPROVED

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