APPROVED

Pataula 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

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 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. Terminiation 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