

**APPROVED**

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

## Minutes

### Called Board Meeting - November

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#### **Date and Time**

Friday November 18, 2022 at 5:30 PM

#### **Location**

PCA INC Central Office Board Room

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#### **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

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### **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