APPROVED

Pataula Charter Academy

Minutes

June 2023 Called Meeting

Date and Time
Monday June 5, 2023 at 5:30 PM

Location
PCA Inc. Central Office Board Room

Directors Present
G. Flowers (remote), J. Sanders, K. Gilbert, R. Lane, R. Sapp

Directors Absent
E. Austin, E. Lenz, L. Hixon, R. Collins

Ex Officio Members Present
K. Holley

Guests Present
C. Boyd, F. Riles, L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Sapp called a meeting of the board of directors of Pataula Charter Academy to order on Monday Jun 5, 2023 at 5:42 PM.

C. Approve Agenda

J. Sanders made a motion to Approve the agenda.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

There was no public comment.

E. Executive Session - Student Appeal

R. Lane made a motion to Enter Executive Session at 5:43.
J. Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Superintendent Report

A. PCA 2023-2024 Hires

Administration is recommending the hiring of Kayla Williams for the open K-8 PE Teacher/Varsity Softball Coach positions.
J. Sanders made a motion to Hire Kayla Williams for the open K-8 PE Teacher/Varsity Softball Coach positions.
K. Gilbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. SCCA - Change Part-Time HS Math to Full-Time

The Part-Time HS Math position was previously approved by the Board. Heather Worsley, Principal at SCCA, is requesting the Board change this to a Full Time position. Cheryl has indicated that there is money in the budget for this change.
R. Lane made a motion to Change the Part Time High School Math position at SCCA to a Full Time Math position.
J. Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

G. Flowers made a motion to Adjourn the meeting at 6:24.
K. Gilbert 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 6:24 PM.

Respectfully Submitted,
R. Sapp