

APPROVED

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

## Minutes

### June 2023 Called Meeting

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#### **Date and Time**

Monday June 5, 2023 at 5:30 PM

#### **Location**

PCA Inc. Central Office Board Room

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#### **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

#### **Non Voting Members Present**

K. Holley

#### **Guests Present**

C. Boyd, F. Riles, L. Adkinson

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