

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

## Minutes

Called Board Meeting - June 4, 2024

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### Date and Time

Tuesday June 4, 2024 at 5:30 PM

### Location

PCA Inc. Central Office

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### Directors Present

E. Austin, J. Sanders, K. Gilbert, L. Hixon, R. Collins

### Directors Absent

G. Flowers, J. Earp, N. Johnson, R. Lane

### Guests Present

Christina Boyd, L. Adkinson, Rob Fortson

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

L. Hixon 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 Tuesday Jun 4, 2024 at 5:33 PM.

### C. Approve Agenda

J. Sanders made a motion to Approve the Agenda as presented.

K. Gilbert seconded the motion.

The board **VOTED** unanimously to approve the motion.

### D. Executive Session - Student Appeal

R. Collins made a motion to Enter Executive Session at 5:34.

K. Gilbert seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. Closing Items

### A. Adjourn Meeting

K. Gilbert made a motion to Adjourn the meeting at 7:03.

E. Austin 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 7:03 PM.

Respectfully Submitted,

L. Hixon