APPROVED

Pataula Charter Academy

Minutes

Called Board Meeting - June 4, 2024

Date and Time
Tuesday June 4, 2024 at 5:30 PM

Location
PCA Inc. Central Office

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

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 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