



**Pensacola State College
Charter Academy
Board Meeting
June 21, 2022**

Pensacola Campus, Dona and Milton Usry Board Room, 4:00 p.m.

- I. Call to Order** - Ms. Margie Moore, Chair
- II. Approval of Agenda** - Ms. Margie Moore, Chair
- III. Report from Charter Academy Principal** - Dr. Karen McCabe
- IV. Action Items**
 1. Charter Academy Contract with Escambia County School Board - Mr. Tom Gilliam
 2. Charter Academy Academic Calendar 2022-2023 - Dr. Brenda Kelly and Dr. Karen McCabe
 3. Initial Funds for Charter Academy - \$250,000 Transfer - Ms. Anita Kovacs
 4. PSC Charter Academy Operating Budget for Fiscal Year 2022-23 - Ms. Anita Kovacs
 5. Funds for Charter Academy 2022-23 - \$150,000 Transfer - Ms. Anita Kovacs
 6. PSC Charter High Academy Financial Audit Vendor Selection - Ms. Anita Kovacs
- V. Information Items**
 1. New Charter Academy Policy (To be approved by the District Board of Trustees)
- Ms. Anita Kovacs
- VI. Adjourn**