



**Pensacola State College Charter Academy Board Meeting
September 20, 2022, 9:00 a.m.
Pensacola State College Truck Driver Training Facility
Santa Rosa Industrial Park East
Milton, FL**

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval**
- 4. Call for Public Comments**
- 5. Principal's Report**
- 6. Consent Agenda**

Those items included under the Consent section are self-explanatory and are not expected to require discussion before action. Items will be enacted by one motion. If discussion is desired by any Board Member on any item, the item should be identified and removed from the Consent Agenda for separate action.

 - A.** Approval of the June 21, 2022, Board Meeting Minutes
 - B.** Appointment of the Parental Involvement Facilitator, per F. S. 1002.33 (9): Dr. Elizabeth Hohn, Curriculum Coordinator, Charter Academy
 - C.** Designation of administrative person responsible for duties assigned to school superintendents, per F. S. 1002.33 (16): Dr. Karen McCabe, Principal, Charter Academy
 - D.** Budget Amendment
- 7. Action Items**
 - A.** RFP 9-2021/2022 Financial Audit Services – Charter Academy
 - B.** Policy 1.043 – Charter Academy (New)
- 8. Information Items**
 - A.** Tentative Board Meeting Dates: January 17, 2023; April 18, 2023, Milton Campus; and June 20, 2023
 - B.** July Financial Reports to Escambia County School Board
- 9. Adjournment**