



**Pensacola State College Charter Academy Board Meeting
September 20, 2022
Pensacola State College Truck Driver Training Facility
Santa Rosa Industrial Park East
Milton, FL**

Board Meeting

Present: Chair Margie Moore, Mr. Patrick Dawson, Dr. Troy Tippet, Dr. Ed Meadows, and staff.

1. Call to Order

Ms. Moore called the meeting to order at 9:00 a.m.

2. Approval of Agenda

Ms. Moore called for a motion to approve the agenda. Dr. Tippet motioned for approval, and Mr. Dawson seconded the motion, which passed unanimously.

3. Call for Public Comments

There were no public comments.

4. Report from Charter Academy Principal

Dr. McCabe distributed a fall 2022 Charter Academy Student Body Demographics report. She reported on current recruiting and marketing strategies which highlighted efforts to reach out to the military community. Additionally, she spoke about the upcoming spring semester, application dates, student activities, the Capstone project, the startup of the student Interact Club which is a service organization sponsored by Rotary International, and a future ribbon cutting ceremony for the Charter Academy Innovation Center at the end of fall term. She introduced Dr. Elizabeth Hohn, who was hired as the Curriculum Coordinator for the Charter Academy and will serve as the Escambia County School District Parent Liaison.

5. Consent Agenda

There was no request to remove any items from the consent agenda for further discussion. Mr. Dawson motioned for approval. Dr. Tippet seconded the motion, which passed unanimously.

6. Action Items

A. RFP 9-2021/2022 Financial Audit Services – Charter Academy

Ms. Kovacs gave a detailed overview of the two respondents to RFP9-2021-2022 request for financial auditing services. The bid responses were provided to the board members and included in the board packets. Based upon the bid tabulation it was recommended that the contract be awarded to Mauldin & Jenkins LLC.

Ms. Moore motioned for approval. Dr. Tippett seconded the motion, which passed unanimously.

B. Policy 1.043 - Charter Academy (New)

Ms. Kovacs stated that Policy 1.043 was provided as an information item at the previous board meeting. The new policy has met the legal requirements for rule development and is ready for board approval.

Dr. Tippett motioned for approval. Mr. Dawson seconded the motion, which passed unanimously.

7. Information Items

A. Tentative Board meeting Dates were discussed: January 17, 2023; April 18, 2023, Milton Campus; and June 20, 2023 were discussed.

B. Financial Reports to Escambia County School Board

There being no further business, the meeting was adjourned at 9:30 a.m.

Approved: X

Date: January 17, 2023



Pat Crews, Recording



Charter Academy Board Chair



President, Pensacola State College