

**Pensacola State College Charter Academy Board Meeting
January 17, 2023
Pensacola Campus, Dona and Milton Usry Board Room**

Board Meeting

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

1. Call to Order

Dr. Tippett called the meeting to order at 1:52 p.m.

2. Approval of the Agenda

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

3. Approval of Minutes – September 20, 2022

Dr. Tippett called for a motion to approve the minutes. Mr. Dawson moved for approval, and Ms. Moore seconded the motion, which passed unanimously.

4. Call for Public Comments

There were no public comments. Dr. McCabe gave an update at the request of Mr. Dawson.

5. Action Items

A. PSC Charter High School Financial Audit Vendor Contract

Ms. Kovacs explained the Financial Audit Vendor Contract.

Dr. Tippett called for a motion to approve the Financial Audit Vendor Contract. Ms. Moore moved for approval, and Mr. Dawson seconded the motion, which passed unanimously.

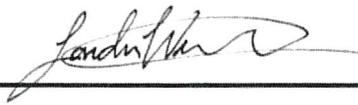
6. Information Items

A. November 2022 Financial Reports

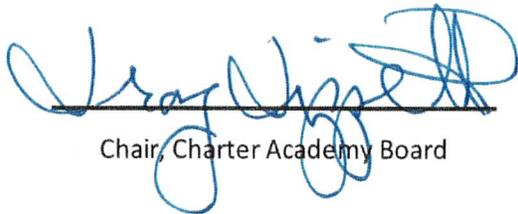
There being no further business, the meeting was adjourned at 2:02 p.m.

Approved: ✓

Date: 6-12-2023



Landon Williamson, Reporting



Chair, Charter Academy Board



President, Pensacola State College