



**Pensacola State College Charter Academy Board Meeting
September 19, 2023
Pensacola Campus, Dona and Milton Usry Board Room**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Call for Public Comments**
4. **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 Minutes – June 12, 2023
 - b. Charter Academy Financials as of July 31, 2023
5. **Action Agenda**
 - a. PSC Charter Academy – Financial Audit FYE 2023
6. **Principal's Report**
7. **Adjournment**