



**Pensacola State College Charter Academy Board Meeting
May 21, 2024
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 - January 16, 2024
- b) May 2024 Financials
- c) Charter Academy 9th & 10th grade student courses
- d) Charter Academy School Calendar
- e) Charter Academy School Bell Schedule
- f) Charter Academy Handbook

5. Action Agenda

- a) Approval of 2023-2024 Operating Budget Amendment #1- PSC Charter Academy
- b) PSC Charter Academy Operating Budget for Fiscal Year 2024-2025

6. Dean's Report

7. Principal's Report

8. Adjournment