

Charter Academy Board Meeting  
January 16, 2024  
Dona and Milton Usry Board Room  
Minutes

Present: Chair Dr. Troy Tippett, Mr. Dawson, Mrs. Marjorie Moore, Dr. Ed Meadows, and staff.

1. **Call to Order**

Dr. Tippett called the meeting to order at 5:21 p.m.

2. **Approval of the Agenda**

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

3. **Call for Public Comments**

There were no public comments.

4. **Consent Agenda** – Approved

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

- A. Approval of Minutes – September 19, 2023
- B. Charter Academy Financials as of November 30, 2023
- C. Revised Procedure 117: Record and Inventory of Property
- D. New Procedures: Charter Academy Enrollment and Admissions
- E. Acceptance of \$503,000 from the Charter Schools Program Grant upon receipt of an Award Letter – This is a federal grant administered by the Florida Department of Education

5. **Action Agenda**

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

- A. Amendment of Charter Contract between the School Board of Escambia County and the District Board of Trustees of Pensacola State College DBA the Pensacola State College Charter Academy – two (2) amendments are requested: to add a location, the Pensacola Campus; and to add the 9<sup>th</sup> grade.

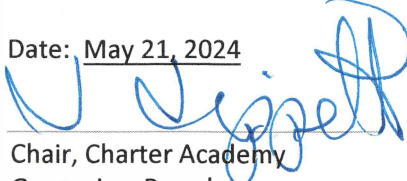
6. **Principal's Report**

Dr. McCabe gave an update on the Charter Academy including information regarding enrollment, recruitment, marketing, safety, and hiring.

There being no further business, the meeting was adjourned at 5:41 p.m.

Approved: Dr. Troy Tippett

Date: May 21, 2024

  
Chair, Charter Academy  
Governing Board

Katja Lunsford Digitally signed by Katja Lunsford  
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Katja Lunsford, Recording



Dr. Ed Meadows, President,  
Pensacola State College