



**Pensacola State College Charter Academy Board Meeting
September 17, 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 – May 21, 2024
- b) Charter Academy Financials as of August 31, 2024
- c) Approval of Florida Consortium of Public Charter Schools Performance Evaluation System for PSC Charter Academy personnel.

5. Action Agenda

- a) Charter Academy Financial Audit FYE 2024
- b) PSC Charter Academy Operating Budget for Fiscal Year 2024-2025

6. Dean's Report

7. Principal's Report

8. Adjournment