



**PSC Charter Academy Governing Board Meeting  
January 30, 2025  
Dona & 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 – September 17, 2024
  - B. Charter Academy Financials as of December 31, 2024
- 5. Action Agenda**
  - A. Approval of 2024-25 Salary Increase Allocation Distribution Plan
  - B. Approval of 2024-25 School Recognition Funds Distribution Plan
- 6. Dean's Report**
- 7. Principal's Report**
- 8. Adjournment**