

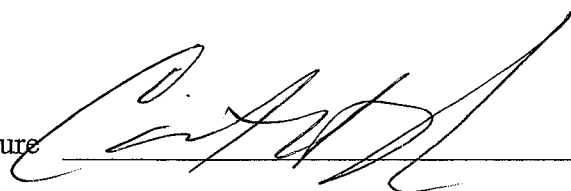
**Minutes of Regular Board Meeting  
Of the Panola Charter School  
Board of Directors**

September 19, 2022

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on September 19, 2022 in the Panola Charter School. Those present were: President: Carlton Shamburger, Vice-President: Todd Malone Secretary: Martin Clark, board members Janet Humber, Glenda Clabaugh, Polly Maines, and Jim Holder. Others present were: CEO-Charles Worley.
- II. Administrative Reports
  - a. Mr. Worley reported that we are doing as great. All campuses seem to be having a great start to the 2022-23 school year.
  - b. Mr. Worley gave an update on enrollment. There are 195 students enrolled on all three campuses; for the end of the year. Our attendance ratio is holding for now with an average of 95% for the year.
  - c. Mr. Worley gave an update on the financial situation. We are up on the amount of monies from the state this is an adjustment from the previous month with state funding went down.
- III. Action/Discussion Items
  - a. Glenda Clabaugh made a motion to approve the minutes from the May meeting. Martin Clark, Sr. seconded the motion. It passed unanimously.
  - b. The list of new state-approved innovative courses for the 2022-23 school year was adopted. Motion made by Jim Holder and seconded by Glenda Clabaugh.
  - c. Martin Clark, Sr. made a motion to amend the 2021-22 budget. Todd Malone seconded it. It passed unanimously.
  - d. Charles Worley gave an update on school insurance policy information and no action was taken.
  - e. An update on the cyber security audit that was started and no action needed..
  - f. An update on the charging stations that were purchased for each campus was presented.
  - g. An update on the Cynergy Digital Network "Security that we are adding to our services on our network for protection.
- IV. There was no Executive session.
- V. Recommendations for the next meeting are: construction remodel on PCS campus.
- VI. The next meeting will be October 17, 2022 at 5:30 pm at the board room of Panola Charter campus.
- VII. A motion was made by Janet Humber to adjourn. Jim Holder seconded it. Adjournment was at 6:05 pm.

Signature



Date

10/17/22