

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

December 14, 2023

5:30 PM

- I. The meeting was called to order by board Secretary, Martin Clark, Sr at 9:00 a.m. on December 14, 2023 in the board room of Panola Charter School. Those present were: Secretary-Martin Clark, Sr., board members Glenda Clabaugh, Polly Maines, and Janet Humber. Others present were: CEO-Charles Worley, Business Manager-Monnie Pennington and Rhory Howell.
- II. An invocation was given by Polly Maines and pledges were led by Janet Humber.
- III. Open forum – None
- IV. Administrative Reports
 - a. Mr. Worley gave an update on school year.
 - b. Mrs. Pennington gave an update on the financial situation.
 - c. Minutes from November meeting tabled till January meeting.
- V. Action/Discussion Items
 - a. Mr. Worley gave an update on the sign on the Marshall campus.
 - b. Mr. Worley gave a public hearing/discussion on the First Financial Report for the 2021-22 school year.
- VI. The Board did not go into executive session.
- VII. Recommendations for the next meeting are:
- VIII. The next meeting will be January 22, 2024 at 5:30 pm at the board room of Panola Charter campus.
- IX. A motion was made by Glenda Clabaugh to adjourn. Polly Maines seconded it. Adjournment was at 9:11 a.m.

Signature 

Date 12-14-2023