

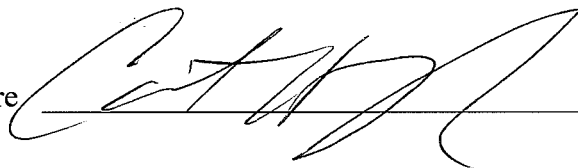
**Minutes of Regular Board Meeting
Of the Panola Charter School
Board of Directors**

November 14, 2022

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on November 14, 2022, in the board room of Panola Charter School. Those present were President: Carlton Shamburger, Secretary: Martin Clark, Sr., board members Polly Maines, Janet Humber, and Jim Holder. Others present were: CEO-Charles Worley, and Business Manager, Monnie Pennington.
- II. An invocation was given by Martin Clark, Sr. and pledges were led by Polly Maines.
- III. Open forum – None
- IV. Administrative Reports
 - a. Mr. Worley reported that everything is going good for the school year, everyone is on track. Cheri Reavis, on TECHS campus, has cancer and is still doing treatments.
 - b. Mr. Worley gave an update on the enrollment for 2022-23. There are 198 students enrolled on all three campuses: 32 PC, 51 PECHS and 115 TECHS.
 - c. Mrs. Pennington gave an update on the financial situation. We are doing great financially. Audit is at the auditor and waiting for it to be finished.
- V. Action/Discussion Items
 - a. Janet Humber made a motion to approve the minutes from the June meeting. Martin Clark, Sr. seconded the motion. It passed unanimously.
 - b. Jim Holder made a motion to accept The Depository Contract for 2022-23 with First State Bank and Trust in Carthage, TX. Martin Clark, Sr. seconded the motion.. It passed unanimously.
 - c. Jim Holder made a motion to accept the Governance Reports for 2022-23. Martin Clark, Sr. seconded the motion. It passed unanimously.
 - d. Jim Holder made a motion to add Texas AgriLife Extension Agency as adjunct faculty for 2022-23. Janet Humber seconded the motion. It passed unanimously.
 - e. There was discussion on the Charter First 2021-22 ratings based on Fiscal year 2021 data and also Special Needs data.
 - f. There was discussion on a TEA grant for safety.
- VI. There was no executive session.
- VII. Recommendations for the next meeting are: Audit for 2021-22 and safety data
- VIII. The next meeting will be January 23, 2022, at 5:30 pm. unless one is needed in December and it will be December 15, 2022.
- IX. A motion was made by Jim Holder to adjourn. Polly Maines seconded it. Adjournment was at 5:48.

Signature



Date

11/23/23