

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

February 27, 2023

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on January 27, 2023 in the board room of Panola Charter School. Those present were President: Carlton Shamburger, Secretary: Martin Clark, Sr., board members Polly Maines, Glenda Clabaugh, and Jim Holder. Others present were: CEO-Charles Worley, and Business Manager, Monnie Pennington.
- II. An invocation was given by Polly Maines, and pledges were led by Martin Clark, Sr.
- III. Open forum – None
- IV. Administrative Reports
 - a. Mr. Worley reported that everything is going good for the school year, everyone is on track.
 - b. Mr. Worley gave an update on the enrollment for 2022-23. There are 194 students enrolled on all three campuses. There has been an incentive program going on for attendance. For the fourth six weeks tow campuses had 96% or better with only one campus that did not have the 96% goal.
 - c. Mrs. Pennington gave an update on the financial situation. We are doing great financially. Some large items will be due this month, but overall the School is doing great financially.
- V. Action/Discussion Items
 - a. Glenda Clabaugh made a motion to approve the minutes from the January meeting. Martin Clark, Sr. seconded the motion. It passed unanimously.
 - b. Jim Holder made a motion to accept the 2023-24 calendar. Martin Clark, Sr. seconded the motion.. It passed unanimously.
 - c. Martin Clark, Sr. made a motion to apply for five staff development waiver days for the 2023-24 school year. This allows for 5 extra days of staff inservice and the students to go 175 days for instructional days. They are Sept 18, 2023, Oct. 30, 2023, Dec. 14, 2023, Feb 16, 2024 and Apr. 8, 2024. Polly Maines seconded it. It passed unanimously.
 - d. Glenda Clabaugh made a motion to retroactively approve the use of innovative courses for the 2022-23 school year. Martin Clark, Sr. seconded the motion. It passed unanimously.
 - e. Jim Holder made a motion to accept the renewal for the continuation of the Texas Early College High School for the 2023-24 school year. Polly Maines seconded it. It passed unanimously.
 - f. Jim Holder made a motion to accept the renewal for the continuation of the Panola Early College High School. Polly Maines seconded the motion. It passed unanimously.
 - g. Mr. Worley gave an update on the TEA grant for safety in schools. He told them he had gotten bids on the glass protection for all windows and doors.
- VI. There was no executive session.

VII. Recommendations for the next meeting are:

VIII. The next meeting will be March 20, 2023 at 5:30 pm.

IX. A motion was made by Jim Holder to adjourn. Polly Maines seconded it.
Adjournment was at 5:48.