



SPECIAL BOARD MEETING MINUTES

Tuesday, June 20, 2023

I. Call to Order and Pledge of Allegiance

The Board of School Directors of the Premier Arts & Science Charter School held a special board meeting on Tuesday, June 20, 2023, at PASC5, pursuant to due notice to each Board Member. Pamela Spencer, President, Board of School Directors, called the meeting to order at 6:05 p.m. followed by the flag salute.

II. Roll Call & Announcement

Roll Call:

Anita Ashe	Present
Franklin Gantz	Present
Chanel Miller	Present
Pamela Spencer	Present

Present:

Sharon Thomas, Interim COO

III. Approval of Agenda

Motion: Ms. Ashe moved to approve the agenda with amendment.

Second: Ms. Miller

Discussion: Amend Action Item A to read "Letter of Resignation Submitted by [interim] Chief Operating Officer."

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

IV. Public Comments

None

V. Action Items

A. Letter of Resignation Submitted by [interim] Chief Operating Officer

Motion: Ms. Miller moved to accept the letter of resignation submitted by the [interim] Chief Operating Officer.

Second: Ms. Ashe

Discussion: To be effective July 1, 2023.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

B. Letter of Resignation Submitted by Principal

Motion: Ms. Miller moved to accept the letter of resignation submitted by the Principal.

Second: Ms. Ashe

Discussion: To be effective immediately.

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	

VI. Additional Business Discussion Items

None

VII. Old Business

None

VIII. Public Comments

None

X. Adjournment

Motion: Ms. Miller moved to adjourn at 6:08 p.m.

Second: Ms. Ashe

Discussion: None

Roll Call:

Ms. Ashe	Yes	(4) Yes
Mr. Gantz	Yes	(0) No
Ms. Miller	Yes	Motion Carried
Ms. Spencer	Yes	