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SPECIAL BOARD MEETING MINUTES
Tuesday, April 25, 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, April 25, 2023, at PASCs, pursuant to due notice to each Board Member. Pamela Spencer, President, Board of School Directors, called the meeting to order at 6:03 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. Miller moved to approve the agenda.

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	

IV. Public Comments

None

V. Action Items

A. Expulsion Hearing – Committee Recommendation Vote

1. Board Committee's recommendation – suspend student for 10 days and permit the student to return to school on the eleventh day, with conditions outlined with school leadership and student's parent(s).

Motion: Mr. Gantz moved to approve the Board Committee's Recommendation regarding the student expulsion.

Second: Ms. Ashe

Discussion: None

NOTE: The vote took place on Action Items A. after the Board concluded the Executive Session.

Roll Call:

Ms. Ashe	Yes	(3) Yes
Mr. Gantz	Yes	(1) No
Ms. Miller	No	Motion Carried
Ms. Spencer	Yes	

VI. Additional Business Discussion Items

None

VII. Old Business

Statement of Financial Interest – Board Members to sign by May 1, 2023.

VIII. Public Comments

None

IX. Executive Session

A. Expulsion Hearing – Committee Recommendation

Motion: Ms. Miller moved to go into Executive Sessions at 6:06 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	

Motion: Mr. Gantz moved to end Executive Session at 6:28 pm

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

NOTE: Action Item A. was voted on after the Executive Session concluded.

X. Adjournment

Motion: Mr. Gantz moved to adjourn at 6:29 p.m.

Second: Ms. Miller

Discussion: None

Roll Call:

Ms. Ashe Yes (4) Yes

Mr. Gantz Yes (0) No

Ms. Miller Yes Motion Carried

Ms. Spencer Yes