

**OKALOOSA ACADEMY CHARTER SCHOOL
MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date: Thursday, September 21, 2023

Time: 1:00pm

Location: Okaloosa Academy Charter School/ Meeting also accessible via Zoom
720 Lovejoy Road NW
Ft. Walton Beach, FL 32547

I. Call to Order, Review of Public Notice, Roll Call

The meeting was called to order by Dr. Greg Seaton at 1:01pm. Board members present were: Dr. Greg Seaton, Jimmy James, Angelo Pearson and Ann Black and Vickie Sykes via proxy. Guests present included: Ray Sansom, Dr. Allison Schnell, Kara Griffin, Jessica Yopp and Elizabeth Daters.

II. Approval of Agenda

Mr. James motioned to approve the agenda as written. Mr. Pearson seconded. Motion passed.

III. Public Comments by Pre-Registered guests, if any

No guests were present.

IV. Discussion & Action Items

A. Okaloosa Academy 2023-2024 TSIA – Ms. Griffin presented the 23-24 Teacher Salary Increase Allocation Plan. The minimum salary will increase from \$45,700 to \$49,000. This is roughly between a 7.2% and 7.3% increase. Mr. Pearson made a motion to approve the Teacher Salary Increase Allocation Plan for 23-24, Mr. James seconded. Motion passed.

B. Audit Update – Ms. Griffin stated that the audit is still ongoing, and hopes to have it completed by the next board meeting in October.

General

A. Board Membership – Dr. Schnell asked the board to keep in mind any potential new board members.

B. Next Board Meeting – The next board meeting is set for October 24th at 10:00am.

VII. Adjournment

Mr. Pearson made a motion to adjourn the meeting, Mr. James seconded. Meeting adjourned at 1:07pm.