

**OKALOOSA ACADEMY
ELECTRONIC MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date: Thursday, August 22, 2019

Time: 11:13 am

Location: Email Communication Meeting

I. Email Communication:

An email was sent out to all Okaloosa Academy Board of Directors from Amy Pupo, board liaison on August 22, 2019 at 11:13 am. The email requested that board approval be obtained in order to add new DJJ Director Stephanie Duenas to the Regions bank account signature card(s) and to remove former Director Forrest Ward from the bank account signature card(s).

II. Approvals Gathered:

Three board members (out of five members) approved of the action via electronic means: Jimmy James, Angelo Pearson and Michael Allshouse. Plans are to move forward to make authority changes on the Okaloosa DJJ Regions Bank accounts.

Respectfully Submitted,

Amy Pupo, Acting Recorder