



**PALMETTO EXCEL, INC.
Board of Directors Meeting Agenda**

Topic: Palmetto Excel, Inc. Board of Directors Meeting

Time: Oct 17, 2023 04:00 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jul 16, 2024, 10 occurrence(s) Oct 17, 2023 04:00 PM

Join Zoom Meeting

<https://palmettogoodwillorg.zoom.us/j/81022979252?pwd=BQIHk0U7R34vCsoifE4MSIJPCoNDKK.1>

Meeting ID: 810 2297 9252

Passcode: 011638

One tap mobile

+16469313860,,81022979252#,,,,*011638# US

+19292056099,,81022979252#,,,,*011638# US (New York)

Call Meeting to Order for Palmetto Excel, Inc

Michael Saboe, Chair

Roll Call

Stephanie Krug

Approval of the Consent Agenda

Michael Saboe

Monthly Financial Report

Andrew Shelton/Jackie Draws

Governance Committee

Lee Deas

- Proposed Slate of Officers

Bylaws

Michael Saboe

Excel Director Report Out

Dr. Ruth Chambers-Turner

Elliot Smalley

New Business

Michael Saboe

- Resource teacher
- PowerSchool enrollment contract

Action Items & Next Steps

Elliot Smalley

Dr. Ruth Chambers-Turner

Meeting Adjourned

Michael Saboe