

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy)

March 2021 Board Meeting

Date and Time

Monday March 22, 2021 at 6:00 PM EDT

Location

The March Board meeting will be held virtually due to COVID-19. Board members will be emailed a link for session. The public may call-in using the following:

Phone number - (701) 802-5366

Access Code - 8532300

The Pataula Charter Academy, Incorporated Governing Board (serving Pataula Charter Academy and Spring Creek Charter Academy) will meet in the PCA Library to allow for social distancing. Masks are required for all Board members and visitors.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes - February 22, 2021	Approve Minutes		
D. Approve Minutes - March 3, 2021	Approve Minutes		

	Purpose	Presenter	Time
E. Executive Session Minutes - Nov. 16, 2020, Jan. 25, 2021, Feb. 22, 2021	Vote		
F. Approve Agenda	Vote		
G. Public Comment			
H. Public Comment - FY 2021 PCA and SCCA Amended General Operating Budgets			
I. Public Comment - FY 2022 PCA and SCCA General Operating Budgets			
II. Superintendent Report			
A. Executive Session - Student Appeal	Vote		
B. Executive Session - Personnel	Vote		
C. District Staff Contract Renewals for 2021-2022 School Year - Kylie Holley - Superintendent - Cheryl Weathersby - CFO - Amy Peel - Special Education Director - Kathy Martin - Federal Programs Director - Tommy Boyd - Technology Director - Jeremy Prichett - Transportation Director - Becky Eubanks - HR Director - Lyn Adkinson - Data Collections Manager - Polly Chapman - SNP Director	Vote		
D. PCA - Teacher Resignation - Jamie McCullough will resign effective at the end of the 2020-2021 School Year.	FYI		
E. PCA - Certified Contract Renewals for 2021-2022 School Year - Reagen Beamon - Principal - Kathy Bantz - Assistant Principal - Shebbie Williams Jr. - Director of Discipline and Safety - Christina Boyd - Counselor	Vote		

	Purpose	Presenter	Time
- Teachers:			
• Matt Fowler			
• Harvey Smith			
• Dana Nunnery			
• Summer Hill			
• Jennifer Jenkins			
• Amy Pittman			
• Stephanie Collier			
• Tiffany Ashley			
• Morgan Callaway			
• Kathy Thornton			
• Christy Peavy			
• Korie Mosely			
• Tonya Spence			
• Belinda Haywood			
• Wendy Everson			
• Tenequa Ward			
• Sherita Myrick			
• Melanie Spooner			
• Nakisha Thornton			
• Crystal McKinney			
• Michelle Duke			
• Stanton Wilkerson			
• Carrie Webb			
• Karol Hixon			
• Fallyn Askew			
• Misty Joiner			
• Zach Mauldin			
• Todd West - Part-time			
• Joy Sammons			
• Lana McFather			
• Yvonne Padgett			
• Joey Inlow			
• Christina Merritt			
• Kitty Bodiford			
• Bert Bodiford			
• Melinda Dustin			
F. PCA - Classified Contract Renewals for 2021-2022 School Year	Vote		

Purpose

Presenter

Time

School Nurse - Kara Fenn

Office Personnel:

- Nikki McCarter
- Julie Richey
- Lyn Adkinson
- Polly Chapman

Paraprofessionals:

- Susan Eubanks
- Cindy Conner
- Valerie Thomas
- Mollie Reynolds
- Liz Hightower
- Cassandra Timpson
- Ashley Andrews
- Amanda Linville
- Jonathan McKinney
- Brooke Peak
- Helen Poke
- Sandra Reddick
- Sheila Reed
- Ashley Tabor
- Crystal Waltman

School Nutrition:

- Judy Walker
- Rakeita Curry
- Teresa Tuner
- Gina Atchley

Maintenance/Janitorial:

- Henry Barbary
- Tim Hudson
- Darrin Pitts

Bus Drivers:

- Sheila Reed

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Juanita Smith • Willie Smith • Henry Taylor • Gloria Johnson • Essie McGruder 			
G.	PCA - Recommendations for New Hires for 2021-2022 School Year	Vote	
	- Teachers - Joni Cook, Susan Scott		
H.	SCCA - Teacher Resignation	FYI	
	- Kelly Crews, Janet McConnell, and Krystal Apke will resign effective at the end of the 2020-2021 School Year.		
I.	SCCA - Certified Contract Renewals for 2021-2022 School Year	Vote	
	- Heather Worsley - Principal		
	- David Kirkland - Assistant Principal		
	- Adrian Parker - Instructional Coach		
	- Julie Bellflower - Counselor		
Teachers:			
	<ul style="list-style-type: none"> • Racheal Bray • Korey Powell • Caroline Chapman • Jorden Gamble • Akayshia Gantt • Lacey Granger • Rachael Herendeen • Ashlee Hornsby • Dianne Houston • Betsy Lucas • Letiana Miller • Kelli Naramore • Teresa Odom • Becky Miller • Wes Chapman • Melissa Poitevient 		

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Anna Barber • Kristen Smith • Jayme Donalson 		
J.	<p>SCCA - Classified Contract Renewals for 2021-2022 School Year</p> <p>School Nurse - Regena Temples</p> <p>Office:</p> <ul style="list-style-type: none"> • Jacqueline Gilbert • Marisa Jasinski • Lisa Spooner - part-time <p>Paraprofessionals:</p> <ul style="list-style-type: none"> • Sabrina Grant • Sheila Herendeen • Heather Murgua • Sarah Yarley • Keri McLane • Ashton Griffin • Haley Hill • Valerie Poff • Alicia Powell • Jesse Powell • Tiffany Edwards • Ashley Wimberly <p>School Nutrition:</p> <ul style="list-style-type: none"> • Fran Crews • Karen Crews - part-time • Dawn McCrickard - part-time <p>Bus Drivers:</p> <ul style="list-style-type: none"> • Tiffany Edwards • Alicia Powell • Jesse Powell 	Vote	

	Purpose	Presenter	Time
K. SCCA - Recommendations for New Hires for 2021-2022 School Year Part-Time Leadership Coach - Linda Miller Teachers - Alanna Langdon, Beth Miller, Betsy Gross, Sheri Ward, and Jennifer Brock	Vote		
L. PCA - Winter MAP Scores - GaDOE has applied for an accountability waiver with USED. As a result it is unlikely schools will receive a CCRPI score for 2020-2021.	FYI		
M. SCCA - Winter MAP Scores - GaDOE has applied for an accountability waiver with USED. As a result it is unlikely schools will receive a CCRPI score for 2020-2021.	FYI		
N. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
O. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
P. CSP Grant Budget Amendment	Vote		
Q. SCCA - CSP Consultant Contract - This contract is part of the CSP grant budget and replaces the Expeditionary Learning contract	Vote		
R. COVID-19 Update Report of positive cases, percentage of students currently virtually learning, any new protocol changes	FYI		
S. PCA and SCCA - Virtual for 2021-2022 - It is the recommendation of school leadership that we not offer an option for virtual for the 2021-2022 school year. CDC recommendations for COVID precautions will remain in place.	Vote		

III. Facilities/Finance

A. PCA - FY 2021 Amended General Operating Budget	Vote
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	Purpose	Presenter	Time
B. PCA - FY 2022 General Operating Budget	FYI		
C. PCA - CPF Financial Assessment Reports	FYI		
D. SCCA - FY 2021 Amended General Operating Budget	Vote		
E. SCCA - FY 2022 General Operating Budget	FYI		
F. SCCA - CPF Financial Assessment Reports	FYI		
G. SCCA - deficit reduction monthly report	Vote		

IV. Governance

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| A. | Board Annual Retreat | FYI |
| | <p>- Date has been set for May 15 and will be held at Veteran's State Park at Lake Blakeshear. All Board members are expected to attend. Please let Tiffany know if you need a hotel room, if you haven't already.</p> | |
| B. | Governance Training | FYI |
| | <p>Required Governance Training</p> <p>*Don't forget the recorded trainings after participating in the live training.</p> | |

V. Closing Items

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| A. | Adjourn Meeting | Vote |
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