

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

April 2021 Board Meeting

Date and Time

Monday April 19, 2021 at 6:00 PM EDT

Location

Meetings are now being held virtually due to COVID-19. Board members will be emailed a link for the 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 virtually.

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for March 2021 Board Meeting on March 22, 2021

D. Executive Session Minutes - March 22, 2021

E. Approve Agenda

F. Public Comment

G. Public Comment - FY 2022 PCA and SCCA General Operating Budgets

II. Superintendent Report

- A.** Executive Session - Personnel
- B.** District - Approval of full-time Speech Language Pathologist position to serve both schools
- C.** District - SLP hiring recommendation
 - Anna Mathis
- D.** PCA - Recommendations for New Hires for 2021-2022 School Year
 - Teachers - Elizabeth Knox, Prairie Smith
- E.** SCCA - Teacher Resignation
 - Janet McConnell (effective 4/9/21); Lacey Granger (effective at end of school year)
- F.** SCCA - Recommendations for New Hires for 2021-2022 School Year
 - Teachers - Marcus Singletary, Rebecca Sawyer, Rusty Day
- G.** PCA - Spring 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.
- H.** SCCA - Spring 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.
- I.** PCA - Operational CPF Dashboard
 - On target to meet on Operational CPF
- J.** SCCA - Operational CPF Dashboard
 - On target to meet on Operational CPF
- K.** COVID-19 Update
 - Report of positive cases, percentage of students currently virtually learning, any new protocol changes

III. Facilities/Finance

- A.** PCA - FY 2022 General Operating Budget
- B.** PCA - CPF Financial Assessment Reports
- C.** SCCA - FY 2022 General Operating Budget
- D.** SCCA - CPF Financial Assessment Reports
- E.** SCCA - deficit reduction monthly report

IV. Governance

- A.** Personnel Policies amendment
 - Proposed changes to policy are highlighted
- B.** Board Annual Retreat
 - 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.
- C.** Governance Training
 - Required Governance Training
 - *Don't forget the recorded trainings after participating in the live training.

V. Closing Items

- A.** Adjourn Meeting