

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

## July 2021 Board Meeting

Amended on July 27, 2021 at 8:16 AM EDT

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### Date and Time

Monday July 26, 2021 at 6:00 PM EDT

### Location

PCA Board room

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The Pataula Charter Academy, Incorporated Governing Board (serving Pataula Charter Academy and Spring Creek Charter Academy) will meet virtually.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for June 2021 Board Meeting on June 21, 2021			
<b>D.</b> Executive Session Minutes - June 21, 2021	Vote		
<b>E.</b> Approve Agenda	Vote		
<b>F.</b> Public Comment			
<b>II. Superintendent Report</b>			
<b>A.</b> Executive Session - Personnel	Vote		
<b>B.</b> SCCA - Recommendations for Hire	Vote		
- Part-time Intervention - Randi New			
- Para - Carlee Hatcher, TBD			
<b>C.</b> 2021-2022 SY Covid-19 Protocol Plan	Vote		
<b>D.</b> PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
<b>E.</b> SCCA - Operational CPF Dashboard	FYI		

	Purpose	Presenter	Time
- On target to meet on Operational CPF			

### III. Facilities/Finance

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|---|------|--|--|
| <b>A. PCA INC Annual Insurance Renewal</b>  | FYI  |  |  |
| PCA INC property, liability and workers comp insurance was renewed on July1.  |      |  |  |
| <b>B. Annual Financial Audit</b>  | FYI  |  |  |
| our FY 21 annual audit will begin on 8/15 for both schools  |      |  |  |
| <b>C. PCA - CPF Financial Assessment Reports</b>  | FYI  |  |  |
| <b>D. PCA Athletic Fields - Lighting</b>  | Vote |  |  |
| vote on lease agreement with GA Power for sports complex lighting   |      |  |  |
| <b>E. PCA - Recommendation for Hire</b>   | Vote |  |  |
| SNP Full Time - Shakeila Curry<br>SNP Part Time - Veronice Robinson<br>Bus Driver - Michael Walker                  |      |  |  |
| <b>F. SCCA - CPF Financial Assessment Reports</b>   | FYI  |  |  |
| <b>G. SCCA - deficit reduction monthly report</b>   | Vote |  |  |
| <b>H. SCCA New Position - School Nutrition Full Time</b>  | Vote |  |  |
| Create a full time position for SNP at SCCA   |      |  |  |
| <b>I. SCCA - Hire Recommendation</b>  | Vote |  |  |
| SNP Full Time position - Cindy Jones  |      |  |  |
| <b>J. SCCA - Freezer vendor selection</b>   | Vote |  |  |
| SCCA received an 18,000 equipment grant for an outdoor walk in freezer. This will select the vendor for the freezer |      |  |  |

### IV. Governance

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|--|------|--|--|
| <b>A. Amended Policies</b>                     | Vote |  |  |
| - Assessment Policy                            |      |  |  |
| - Board Membership Policy                      |      |  |  |
| -Class Size Policy                             |      |  |  |
| -Grade Acceleration Policy                     |      |  |  |
| -Hospital Homebound Policy                     |      |  |  |
| -Public Participation at Board Meetings Policy |      |  |  |
| -504 Manual                                    |      |  |  |
| -MTSS Manual                                   |      |  |  |
| -Special Education Manual                      |      |  |  |
| -Non-FTE Data Collection Policy                |      |  |  |
| -Gifted Policy                                 |      |  |  |
| -Suicide Prevention Policy                     |      |  |  |
| -Automated External Defibrillator Policy       |      |  |  |
| -Diabetes Management Plan Policy               |      |  |  |
| -HIV Policy                                    |      |  |  |
| -Infectious Disease Policy                     |      |  |  |
| -Lice Control and Prevention Policy            |      |  |  |
| -Meningococcal Meningitis Policy               |      |  |  |

	Purpose	Presenter	Time
-MRSA in Athletes			
-Scoliosis Policy			
-Self-Administration of Prescription Asthma or Epinephrine Medication Policy			
-Student Health Services 1.0			
-Student Immunization Policy			
-Sudden Cardiac Arrest			
-Vision, Hearing, Dental & Nutrition			
-Wellness Policy			
<b>B. Board Policy Amendments</b>	Vote		
-Personnel Policy			
-Progressive Discipline Policy			
-Staff Grievance/Complaints Policy			
<b>C. Board member renewals</b>	Vote		
Board members up for renewal:			
-Erin Lenz			
-Blake Brock			
-Jennifer Sanders			
-Rhonda Collins			
<b>D. Board Officer renewals/nominations</b>	Vote		
<b>E. Nomination for New Board Members</b>	Vote		
<b>F. Annual Board Member Commitment Agreements and Conflict of Interest Disclosures</b>	FYI		
<b>V. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		