



Pataula Charter Academy

July 2021 Board Meeting

Date and Time

Monday July 26, 2021 at 6:00 PM EDT

Location

PCA Board room

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
	Approve minutes for June 2021 Board Meeting on June 21, 2021		
D. Executive Session Minutes - June 21, 2021	Vote		
E. Approve Agenda	Vote		
F. Public Comment			

	Purpose	Presenter	Time
--	---------	-----------	------

II. Superintendent Report

- | | | | |
|-----------|---|------|--|
| A. | Executive Session - Personnel | Vote | |
| B. | SCCA - Recommendations for Hire
- Part-time Intervention - Randi New
- Para - Carlee Hatcher, TBD | Vote | |
| C. | 2021-2022 SY Covid-19 Protocol Plan | Vote | |
| D. | PCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI | |
| E. | SCCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI | |

III. Facilities/Finance

- | | | | |
|-----------|---|------|--|
| A. | PCA INC Annual Insurance Renewal
PCA INC property, liability and workers comp insurance was renewed on July1. | FYI | |
| B. | Annual Financial Audit
our FY 21 annual audit will begin on 8/15 for both schools | FYI | |
| C. | PCA - CPF Financial Assessment Reports | FYI | |
| D. | PCA Athletic Fields - Lighting
vote on lease agreement with GA Power for sports complex lighting | Vote | |
| E. | PCA - Recommendation for Hire
SNP Full Time - Shakeila Curry
SNP Part Time - Veronice Robinson
Bus Driver - Michael Walker | Vote | |
| F. | SCCA - CPF Financial Assessment Reports | FYI | |
| G. | SCCA - deficit reduction monthly report | Vote | |
| H. | SCCA New Position - School Nutrition Full Time | Vote | |

	Purpose	Presenter	Time
	Create a full time position for SNP at SCCA		
I.	SCCA - Hire Recommendation SNP Full Time position - Cindy Jones	Vote	
J.	SCCA - Freezer vendor selection SCCA received an 18,000 equipment grant for an outdoor walk in freezer. This will select the vendor for the freezer	Vote	

IV. Governance

A.	Amended Policies - 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 -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	Vote	
B.	Board Policy Amendments	Vote	

Purpose Presenter Time

-Personnel Policy

-Progressive Discipline Policy

-Staff Grievance/Complaints Policy

C. Board member renewals Vote

Board members up for renewal:

-Erin Lenz

-Blake Brock

-Jennifer Sanders

-Rhonda Collins

D. Board Officer renewals/nominations Vote

E. Nomination for New Board Members Vote

F. Annual Board Member Commitment Agreements FYI
and Conflict of Interest Disclosures

V. Closing Items

A. Adjourn Meeting Vote