

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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
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I.	Opening Items		6:00 PM
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A. Record Attendance

B. Call the Meeting to Order

C.	Approve Minutes	Approve Minutes	
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Approve minutes for June 2021 Board Meeting on June 21, 2021

D.	Executive Session Minutes - June 21, 2021	Vote	
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E.	Approve Agenda	Vote	
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F. Public Comment

II. Superintendent Report

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

III. Facilities/Finance

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

	Purpose	Presenter	Time
J. SCCA - Freezer vendor selection	Vote		
SCCA received an 18,000 equipment grant for an outdoor walk in freezer. This will select the vendor for the freezer			

IV. Governance

A. Amended Policies	Vote		
<ul style="list-style-type: none"> - 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 			
B. Board Policy Amendments	Vote		
<ul style="list-style-type: none"> -Personnel Policy -Progressive Discipline Policy -Staff Grievance/Complaints Policy 			

	Purpose	Presenter	Time
C. Board member renewals Board members up for renewal: -Erin Lenz -Blake Brock -Jennifer Sanders -Rhonda Collins	Vote		
D. Board Officer renewals/nominations	Vote		
E. Nomination for New Board Members	Vote		
F. Annual Board Member Commitment Agreements and Conflict of Interest Disclosures	FYI		
V. Closing Items			
A. Adjourn Meeting	Vote		