

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

November 2021 Board Meeting

Date and Time

Monday November 15, 2021 at 6:00 PM EST

Location

Spring Creek Charter Academy Lunchroom

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 October 2021 Board Meeting on October 18, 2021		
D. Executive Session Minutes - Oct. 18, 2021	Vote		
E. Approve Agenda	Vote		
F. Public Comment			
II. Executive Session			
A. Executive Session - Personnel	Vote		
III. Superintendent Report			
A. SCCA Para Resignation	FYI		
	-Ashton Griffin has submitted her resignation effective November 9, 2021.		
B. PCA - I-Ready purchase	Vote		
	- PCA would like to purchase i-Ready, and online intervention program, to serve middle school intervention for the remainder of the year. We will receive a free pilot for use of the program with the purchase of 3 professional development sessions at a price of \$5250.		
C. PCA - Operational CPF Dashboard	FYI		
	- On target to meet on Operational CPF		
D. SCCA - Operational CPF Dashboard	FYI		
	- On target to meet on Operational CPF		

	Purpose	Presenter	Time
E. Covid-19 Update	FYI		
IV. Finance/Facilities Committee Report			6:00 PM
A. PCA - CPF Financial Assessment Reports	FYI		
B. PCA - Football Grandstands	Vote		
C. PCA - Recommendations for Hire	Vote		
- SNP position - Keisha Jackson			
- Bus Mechanic - TBD			
- Maintenance Coordinator - TBD			
D. SCCA - CPF Financial Assessment Reports	FYI		
E. SCCA - deficit reduction monthly report	Vote		
F. SCCA - annual employee supplements	Vote		5 m
G. PCA - Federal Program Budgets	Vote		
H. SCCA - Federal Program Budgets	Vote		
V. Governance Committee Report			6:05 PM
A. Annual Board Governance Trainings Dates	FYI		
There will be one day in person and one day live virtual this year. The in-person dates are: Option 1 - November 10 @ Callaway Gardens Hotel and Resort Option 2 - February 9 @ UGA Center for Continuing Education and Hotel Option 3 - April 13 @ Loudermilk Conference Center *We prefer everyone complete Option 1 or 2, only using Option 3 if an emergency comes up preventing Option 1 or 2.			
B. BoardOnTrack Board Self-Assessment	FYI		
-Board Annual Assessment was emailed out last month. Please complete by November 28, so results can be compiled for December meeting.			
VI. Academic Excellence Committee Report			
VII. Closing Items			
A. Adjourn Meeting	Vote		