

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		

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-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		
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	

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<p>There will be one day in person and one day live virtual this year. The in-person dates are:</p> <p>Option 1 - November 10 @ Callaway Gardens Hotel and Resort</p> <p>Option 2 - February 9 @ UGA Center for Continuing Education and Hotel</p> <p>Option 3 - April 13 @ Loudermilk Conference Center</p> <p>*We prefer everyone complete Option 1 or 2, only using Option 3 if an emergency comes up preventing Option 1 or 2.</p>			
B.	BoardOnTrack Board Self-Assessment	FYI	
<p>-Board Annual Assessment was emailed out last month. Please complete by November 28, so results can be compiled for December meeting.</p>			
VI. Academic Excellence Committee Report			
VII. Closing Items			
A.	Adjourn Meeting	Vote	