



Pataula 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			

	Purpose	Presenter	Time
A. Executive Session - Personnel	Vote		
III. Superintendent Report			
A. SCCA Para Resignation -Ashton Griffin has submitted her resignation effective November 9, 2021.	FYI		
B. PCA - I-Ready purchase - 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.	Vote		
C. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
D. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
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 - SNP position - Keisha Jackson - Bus Mechanic - TBD - Maintenance Coordinator - TBD	Vote		
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		

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H. SCCA - Federal Program Budgets	Vote		
V. Governance Committee Report			6:05 PM
A. Annual Board Governance Trainings Dates	FYI		
<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		