



## Pataula Charter Academy

### January 2022 Board Meeting

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#### Date and Time

Monday January 24, 2022 at 6:00 PM EST

#### Location

Virtual

Due to a rise in COVID-19 cases in our schools and communities the January 2022 board meeting will be held virtually. Board members will receive a link through email to join the Google Meet. Stakeholders may participate in the meeting by calling our Conference Call line.

Phone Number: 701-802-5366

Access Code: 8532300

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>			

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Prospective Board Member Interview - Erica Austin	Discuss		
<b>D.</b> Approve Minutes  Approve minutes for December 2021 Board Meeting on December 13, 2021	Approve Minutes		
<b>E.</b> Approve Executive Session Minutes - December 2021	Vote		
<b>F.</b> Approve Agenda	Vote		
<b>G.</b> Public Comment			
<b>II. Executive Session</b>			
<b>A.</b> Executive Session - Personnel	Vote		
<b>III. Superintendent Report</b>			
<b>A.</b> PCA - New Hire Recommendations - Daniel McFather - Part-time Teacher/Head Football Coach - start date Feb. 1, 2022 - Caleb McFather - Middle School Teacher for 2022-2023 school year	Vote		
<b>B.</b> Updated Organizational Chart	Vote		
<b>C.</b> PCA - 2020-2021 Academic CPF Determination - PCA "met standards" on the Academic CPF for the 2020-2021 school year, based on the SCSC revised CPF measures. PCA outperformed the local districts' GaDOE Achievement Scores at all grade bands.	FYI		
<b>D.</b> SCCA - 2020-2021 Academic CPF Determination - Currently SCCA's 2020-2021 Academic CPF determination is "approaching standards". According to current calculations of the GaDOE Achievement Scores, SCCA performed "the same as" local districts at the Elementary level, but did not outperform at the middle school level or on the single score. However, we feel there was an error in calculations, as scores for New Beginning Learning Center in Decatur County was left out of the calculations. The new calculations including all middle	FYI		

	Purpose	Presenter	Time
<p>school scores in Decatur indicates that SCCA scored "the same as" local districts' single score. We have also submitted MAP Growth data, which is the 3rd way schools can "meet" on the Academic CPF for the 2020-2021 school year, due to the absence of CCRPI scores. The SCSC has not yet evaluated this new data to make a determination.</p>			
<b>E.</b>	PCA - 2020-2021 SY Special Education Compliance Determination	FYI	
	- PCA "met requirements" on the Special Education Compliance Determination for the 2020-2021 SY		
<b>F.</b>	SCCA - 2020-2021 SY Special Education Compliance Determination	FYI	
	- SCCA "met requirements" on the Special Education Compliance Determination for the 2020-2021 SY		
<b>G.</b>	PCA - Operational CPF Dashboard	FYI	
	- On target to meet on Operational CPF		
<b>H.</b>	SCCA - Operational CPF Dashboard	FYI	
	- On target to meet on Operational CPF		
<b>I.</b>	Covid-19 Update	FYI	
<b>IV.</b>	<b>Finance/Facilities Committee Report</b>		
<b>A.</b>	PCA - FY22 Amended Budget	Vote	
<b>B.</b>	SCCA - FY22 Amended Budget	FYI	
	first review of FY 22 Amended Budget		
<b>C.</b>	Public Comment on FY22 Amended Budgets	FYI	
<b>D.</b>	Pataula - CPF Financial Assessment Report	FYI	
<b>E.</b>	Pataula - metal awning vendor selection	Vote	
	Metal awning for Pataula bus shop		

	Purpose	Presenter	Time
F. Spring Creek - CPF Financial Assessment Report	FYI		

**V. Governance Committee Report**

A. Annual Board Governance Trainings Dates	FYI		
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There will be one day in person and one day live virtual this year.

-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

-Virtual dates are:

- Option 1 - Dec. 7, 2021
- Option 2 - Jan. 25, 2022
- Option 3 - March 23, 2022

\*We prefer everyone complete Option 1 or 2, only using Option 3 if an emergency comes up preventing Option 1 or 2.

\*\*Both the in-person and virtual are required.

B. Recommendations for New Board Member	Vote		
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TBD after Prospective Board Member interviews

**VI. Academic Excellence Committee Report**

A. Definition of and Measures for Academic Excellence for PCA/SCCA	Vote		
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B. Academic Data Review Report	FYI		
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**VII. Closing Items**

A. Adjourn Meeting	Vote		
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