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

February 2022 Board Meeting

Date and Time
Monday February 28, 2022 at 6:00 PM EST

Location
PCA Board Room

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 January 2022 Board Meeting on January 24, 2022			
D. Approve Executive Session Minutes - January 2022	Vote		
E. Approve Agenda	Vote		
F. Public Comment			
II. Executive Session			
A. Executive Session - Personnel	Vote		
III. Superintendent Report			
A. SCCA New Teacher Hires for 2022-2023	Vote		
Samantha Leverette Nicole Collins Prairie Smith			
B. SCCA New Paraprofessional Hires for 2022-2023	Vote		
Jennifer Springer Leslie Givens			
C. 2022-2023 School Calendar Approval	Vote		
D. PCA - FY22 SCSC Monitoring	FYI		
E. SCCA - FY22 SCSC Monitoring	FYI		
F. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			

G. SCCA - Operational CPF Dashboard — FYI
- On target to meet on Operational CPF

H. Covid-19 Update — FYI

IV. Finance/Facilities Committee Report

A. Public Comment on FY22 Amended Budget — FYI
B. SCCA - FY22 Amended Budget — Vote
C. Pataula - CPF Financial Assessment Report — FYI
D. Spring Creek - CPF Financial Assessment Report — FYI

V. Governance Committee Report

A. Annual Board Governance Trainings Dates — FYI

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. Please let Kylie know which trainings you have or will attend so she can include it in the CPF Operational Dashboard.

VI. Academic Excellence Committee Report

A. Definition of and Measures for Academic Excellence for PCA/SCCA — Vote
B. Academic Data Review Report — FYI

VII. Closing Items

A. Adjourn Meeting — Vote