

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

March 2022 Board Meeting

Date and Time

Monday March 21, 2022 at 6:00 PM EDT

Location

SCCA Lunchroom

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
Approve minutes for February 2022 Board Meeting on February 28, 2022
- D. Approve Executive Session Minutes - February 2022
- E. Approve Agenda
- F. Public Comment

II. Executive Session

- A. Executive Session - Personnel
- B. Executive Session Decision on Personnel Matter

III. Superintendent Report

A. PCA Resignations

Teachers resigning at the end of the 2021-2022 school year

B. PCA New Teacher Hires for 2022-2023

Kendall Joiner, Ashley Evans, Layla Jarrell, Sealy Pierce, Hannah Wilkerson, Brooks Carter

C. SCCA Teacher Contract Cancellation

D. SCCA New Teacher Hire for 2022-2023

Kitty Bodiford

E. PCA - 2020-2021 SY Comprehensive Performance Framework results

F. SCCA - 2020-2021 SY Comprehensive Performance Framework results

G. PCA - FY22 SCSC Monitoring CAP

H. SCCA - FY22 SCSC Monitoring CAP

I. PCA - Operational CPF Dashboard

- On target to meet on Operational CPF

J. SCCA - Operational CPF Dashboard

- On target to meet on Operational CPF

K. Bullying Policy amendment

L. Gifted Policy Amendment

M. Assessment Policies and Procedures amendment

N. 2022-2023 Dress Code for PCA/SCCA

IV. Finance/Facilities Committee Report

A. PCA INC - Fiber Project

vote on vendor for fiber project for district office - erate project

B. PCA - FY23 General Operating Budget

C. SCCA - FY23 General Operating Budget

D. Public Comment on FY23 General Operating Budgets

E. Pataula - CPF Financial Assessment Report

F. Spring Creek - CPF Financial Assessment Report

G. SCCA - Bus Lease/Purchase

lease/purchase 2 new buses for SCCA for a five year term

V. Governance Committee Report

A. Annual Board Governance Trainings Dates

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.

B. Annual Board Retreat

Annual Board Retreat will be April 22 at Callaway Gardens, tentatively from 8:30-3:00. Please let Cheryl know if you intend to go up on the night before.

VI. Academic Excellence Committee Report

VII. Closing Items

A. Adjourn Meeting