

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

## March 2022 Board Meeting

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### Date and Time

Monday March 21, 2022 at 6:00 PM EDT

### Location

SCCA Lunchroom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for February 2022 Board Meeting on February 28, 2022			
<b>D.</b> Approve Executive Session Minutes - February 2022	Vote		
<b>E.</b> Approve Agenda	Vote		
<b>F.</b> Public Comment			
<b>II. Executive Session</b>			
<b>A.</b> Executive Session - Personnel	Vote		
<b>B.</b> Executive Session Decision on Personnel Matter	Vote		
<b>III. Superintendent Report</b>			
<b>A.</b> PCA Resignations	FYI		
Teachers resigning at the end of the 2021-2022 school year			
<b>B.</b> PCA New Teacher Hires for 2022-2023	Vote		
Kendall Joiner, Ashley Evans, Layla Jarrell, Sealy Pierce, Hannah Wilkerson, Brooks Carter			
<b>C.</b> SCCA Teacher Contract Cancellation	FYI		
<b>D.</b> SCCA New Teacher Hire for 2022-2023	Vote		
Kitty Bodiford			
<b>E.</b> PCA - 2020-2021 SY Comprehensive Performance Framework results	FYI		
<b>F.</b> SCCA - 2020-2021 SY Comprehensive Performance Framework results	FYI		

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<b>G. PCA - FY22 SCSC Monitoring CAP</b>	FYI		
<b>H. SCCA - FY22 SCSC Monitoring CAP</b>	FYI		
<b>I. PCA - Operational CPF Dashboard</b>	FYI		
- On target to meet on Operational CPF			
<b>J. SCCA - Operational CPF Dashboard</b>	FYI		
- On target to meet on Operational CPF			
<b>K. Bullying Policy amendment</b>	Vote		
<b>L. Gifted Policy Amendment</b>	Vote		
<b>M. Assessment Policies and Procedures amendment</b>	Vote		
<b>N. 2022-2023 Dress Code for PCA/SCCA</b>	Vote		

#### IV. Finance/Facilities Committee Report

<b>A. PCA INC - Fiber Project</b>	Vote		
vote on vendor for fiber project for district office - erate project			
<b>B. PCA - FY23 General Operating Budget</b>	Discuss		
<b>C. SCCA - FY23 General Operating Budget</b>	Discuss		
<b>D. Public Comment on FY23 General Operating Budgets</b>	FYI		
<b>E. Pataula - CPF Financial Assessment Report</b>	FYI		
<b>F. Spring Creek - CPF Financial Assessment Report</b>	FYI		
<b>G. SCCA - Bus Lease/Purchase</b>	Vote		
lease/purchase 2 new buses for SCCA for a five year term			

#### V. Governance Committee Report

<b>A. Annual Board Governance Trainings Dates</b>	FYI		
There will be one day in person and one day live virtual this year.			
-In-person dates are:			
<ul style="list-style-type: none"> <li>• Option 1 – November 10 @ Callaway Gardens Hotel and Resort</li> <li>• Option 2 – February 9 @ UGA Center for Continuing Education and Hotel</li> <li>• Option 3 - April 13 @ Loudermilk Conference Center</li> </ul>			
-Virtual dates are:			
<ul style="list-style-type: none"> <li>• Option 1 – Dec. 7, 2021</li> <li>• Option 2 – Jan. 25, 2022</li> <li>• Option 3 - March 23, 2022</li> </ul>			
*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>B. Annual Board Retreat</b>	FYI		
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.			

Purpose Presenter Time

**VI. Academic Excellence Committee Report**

**VII. Closing Items**

A. Adjourn Meeting

Vote