

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

April 2022 Board Meeting

Date and Time

Monday April 18, 2022 at 6:00 PM EDT

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 March 2022 Board Meeting on March 21, 2022			
D. Approve Executive Session Minutes - March 2022	Vote		
E. Approve Agenda	Vote		
F. Public Comment			
II. Superintendent Report			
A. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			

	Purpose	Presenter	Time
B. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
C. COVID-19 Protocol Plan amendment	Vote		
- The COVID-19 Protocol Plan needs to be amended to reflect the requirements in SB 514, the Unmask GA Students Act.			

III. Finance/Facilities Committee Report

A. Public Comment on FY23 General Operating Budgets	FYI		
B. PCA - FY23 General Operating Budget	Vote		
C. SCCA - FY23 General Operating Budget	Vote		
D. Pataula - Concession Stand Vendor Selection	Vote		
vote on contract to build concession stand/restrooms at Pataula			
E. Pataula - Gym Floor Project	Vote		
vote on vendor to refinish gym floor in FY 23			
F. Pataula - New bus driver position	Vote		
G. Pataula Salary Supplement	Vote		

The state awarded \$2000 supplements for teachers and some staff. We would like to recommend to approve supplements for ALL staff above positions that were awarded in our allotment from the state. Estimate \$34,000 needed from general operating funds

H. Spring Creek - Electrical Vendor	Vote		
vote on vendor for electrical project on new bldg for SCCA			
I. Spring Creek - New Bus Driver position	Vote		
J. Spring Creek - Salary Supplements	Vote		

The state awarded \$2000 supplements for teachers and some staff. We would like to recommend to approve supplements for ALL staff above positions that were awarded in our allotment from the state. Estimate of funds needed is \$22,000 from general operating funds.

	Purpose	Presenter	Time
K. Spring Creek - Part Time SNP Position	Vote		

IV. 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.

B. Annual Board Retreat FYI

Annual Board Retreat will be April 22 from 8:30-3:30 at Callaway Gardens.

V. Academic Excellence Committee Report

VI. Closing Items

A. Adjourn Meeting Vote