

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

May 2022 Board Meeting

Date and Time

Monday May 23, 2022 at 6:00 PM EDT

Location

Spring Creek Charter Academy Lunchroom

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 April 2022 Board Meeting on April 18, 2022		
D. Approve Agenda	Vote		
E. Public Comment			
II. Superintendent Report			
A. PCA - Operational CPF Dashboard	FYI		
	- On target to meet on Operational CPF		
B. SCCA - Operational CPF Dashboard	FYI		
	- On target to meet on Operational CPF		
C. 2021-2022 School Calendar Amendment	Vote		
	- The Grading Committee decided to switch from 6 week grading periods to 9 week grading periods to accommodate the changes to our grading system. Therefore, the school calendar needs to be amended.		
III. Finance/Facilities Committee Report			
A. Pataula - Basketball Goals Vendor Selection	Vote		
	vote on vendor to install 4 additional goals in Pataula's gym - included expense in FY 23 budget		
B. Pataula - HVAC Maintenance Vendor Selection	Vote		

	Purpose	Presenter	Time
	award contract to HVAC vendor to perform maintenance on HVAC units and fridge/freezer units - expense included in FY 23 budget		
C.	Pataula - Scoreboard Vendor Selection Approve vendor to install scoreboards for athletic fields		Vote
D.	Pataula - CPF Financial Reports monthly financials reports - reviewed through March 2022		FYI
E.	SCCA - School Nutrition Fulltime Position approval to change parttime position to full time due to high school being added and we must implement "offer vs serve" for those students		Vote
F.	SCCA - Plumbing Vendor Selection Select vendor to install plumbing in the new modular building		Vote
G.	SCCA - Site Contractor Selection Select vendor for site work that will be needed to install new modular - this will include getting the building pad ready, and installing new parking area with driveway repair		Vote
H.	SCCA - Septic System Vendor Selection select vendor to install new septic tank for the new modular		Vote
I.	SCCA - Project Manager Expense Approval Consulting services for 4PM - Tom Draffin project manager services to manage the installation of the new modular \$20,000 estimate -		Vote
J.	SCCA - MOE Compliance Issue Spring Creek did not meet maintenance of effort with FY 2021 Special Ed funds. This means that in FY 21 we spent less state/local funds on SPED students than we did in FY 2020. We had to return about \$37,000 to the state. More details explained at meeting.		
K.	SCCA - CPF Financial reports Review reports through March 2022		FYI
IV. Governance Committee Report			
A.	Annual Board Meeting Calendar		FYI
V. Academic Excellence Committee Report			
A.	PCA Spring MAP Score Reports		FYI
B.	SCCA Spring MAP Score Report		FYI
VI. Closing Items			
A.	Adjourn Meeting		Vote