

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

June 2022 Board Meeting

Date and Time

Monday June 20, 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 May 2022 Board Meeting on May 23, 2022			
D. Approve Minutes - Called Meeting	Approve Minutes		
Approve minutes for May Called Board Meeting on May 11, 2022			
E. Approve Agenda	Vote		
F. Public Comment			
G. Executive Session	Vote		
- Personnel			
II. Superintendent Report			

	Purpose	Presenter	Time
A. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
B. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
C. SCCA Teacher Hire - Suzanne Bailey	Vote		
D. Legal Firm Change	Vote		
E. 504 Manual	Vote		

III. Finance/Facilities Committee Report

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| A. Pataula - Bus Driver new hire
Robert McGruder for the new full time bus driver position | Vote |
| B. Pataula - Mechanic new hire
Michael Teall for open mechanic position | Vote |
| C. Pataula - Utility Vehicle Selection
Vote on purchase of new UTV that is in our FY 23 budget | Vote |
| D. Pataula - greenhouse vendor selection
vote on vendor to purchase greenhouse that is in next year's budget | |
| E. Pataula - CPF Financial Reports
monthly financials reports - reviewed through April 2022 | FYI |
| F. Spring Creek - Electrical Provider Purchase
we must purchase a new transformer from Grady EMC for the new building based on recommendation from Grady and our electrical contractor. cost 8165.14 | Vote |
| G. Spring Creek - Chromebook purchase
Vote on vendor to purchase new chromebooks for next school year | |
| H. Spring Creek - furniture vendor selection | |

	Purpose	Presenter	Time
	vote on vendor to purchase student furniture for next school year		
I.	Spring Creek - Free Breakfast for next school year	Vote	
	We will not offer free meals to 100% of students next year - this was basically done due to covid. However we would like for SCCA to offer free breakfast to its students - Pataula does this and it greatly helps with student participation.		
J.	Spring Creek - year end debt payment	Vote	
	Approve lump sum payment to decrease debt (pay off as of 6/30/22 - \$486,102.06) - recommending \$300,000 payment		
K.	Spring Creek - CPF Financial reports	FYI	
	Review reports through March 2022		
IV.	Governance Committee Report		6:00 PM
A.	Personnel Policy amendment	Vote	
	- Policy amended to give 3 weeks of paid parental leave for the birth, adoption, or fostering of a child		
B.	Teacher/Staff Complaints and Appeals Policy amendment	Vote	
C.	Parents' Bill of Rights Policy	Vote	
D.	Financial Policy	Vote	5 m
	See highlighted changes to financial policy		
E.	Superintendent and CFO Evaluations and Salary Schedule	Vote	
V.	Academic Excellence Committee Report		6:05 PM
A.	NO ITEMS TO DISCUSS	FYI	
VI.	Closing Items		
A.	Adjourn Meeting	Vote	