



Pataula 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			

	Purpose	Presenter	Time
G. Executive Session - Personnel	Vote		
II. Superintendent Report			
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			
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	Vote		

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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

G. Spring Creek - Chromebook purchase

Vote on vendor to purchase new chromebooks for next school year

H. Spring Creek - furniture vendor selection

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

	Purpose	Presenter	Time
A. NO ITEMS TO DISCUSS	FYI		
VI. Closing Items			
A. Adjourn Meeting	Vote		