

# 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
<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 May 2022 Board Meeting on May 23, 2022		
<b>D.</b> Approve Minutes - Called Meeting	Approve Minutes		
	Approve minutes for May Called Board Meeting on May 11, 2022		
<b>E.</b> Approve Agenda	Vote		
<b>F.</b> Public Comment			
<b>G.</b> Executive Session	Vote		
	- Personnel		
<b>II. Superintendent Report</b>			
<b>A.</b> PCA - Operational CPF Dashboard	FYI		
	- On target to meet on Operational CPF		
<b>B.</b> SCCA - Operational CPF Dashboard	FYI		
	- On target to meet on Operational CPF		
<b>C.</b> SCCA Teacher Hire	Vote		
	- Suzanne Bailey		
<b>D.</b> Legal Firm Change	Vote		
<b>E.</b> 504 Manual	Vote		

**III. Finance/Facilities Committee Report**

- A. Pataula - Bus Driver new hire** Vote  
Robert McGruder for the new full time bus driver position
- B. Pataula - Mechanic new hire** Vote  
Michael Teall for open mechanic position
- C. Pataula - Utility Vehicle Selection** Vote  
Vote on purchase of new UTV that is in our FY 23 budget
- D. Pataula - greenhouse vendor selection**  
vote on vendor to purchase greenhouse that is in next year's budget
- E. Pataula - CPF Financial Reports** FYI  
monthly financials reports - reviewed through April 2022
- F. Spring Creek - Electrical Provider Purchase** Vote  
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

	Purpose	Presenter	Time
See highlighted changes to financial policy			
<b>E. Superintendent and CFO Evaluations and Salary Schedule</b>	Vote		
<b>V. Academic Excellence Committee Report</b>			<b>6:05 PM</b>
<b>A. NO ITEMS TO DISCUSS</b>	FYI		
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		