

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

## July 2022 Board Meeting

---

### Date and Time

Monday July 18, 2022 at 6:00 PM EDT

### Location

SCCA lunchroom

---

### 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 June 2022 Board Meeting on June 20, 2022		
<b>D.</b> Approve Executive Session Minutes	Vote		
<b>E.</b> Approve Agenda	Vote		
<b>F.</b> Public Comment			
<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		

	Purpose	Presenter	Time
- On target to meet on Operational CPF			
<b>C.</b> PCA SCSC Monitoring CAP Approval	FYI		
- All CAP responses were accepted and will receive partial points.			
<b>D.</b> SCCA SCSC Monitoring CAP Approval	Vote		
- All CAP responses were accepted and will receive partial points.			

### III. Finance/Facilities Committee Report

<b>A.</b> Pataula - Athletic field change order	Vote		
approve additional expense for CGM to install concrete for plaza and walkway			
<b>B.</b> Pataula - Utility Vehicle Selection	Vote		
Vote on purchase of new UTV that is in our FY 23 budget			
<b>C.</b> Pataula - CPF Financial Reports	FYI		
monthly financials reports - reviewed through May 2022			
<b>D.</b> Spring Creek - New building update	FYI		
<b>E.</b> Spring Creek - GADOT Right of Way proposal	Vote		
acquisition proposal of .28 acres of land for GADOT to widen GA HWY 97 in front of school sometime in 2023. Acquisition amount is \$10,400			
<b>F.</b> Spring Creek - CPF Financial reports	FYI		
Review reports through May 2022			
<b>G.</b> PCA - School Nutrition Resignation			
Rakeita Curry is resigning from Pataula as of 7/31/2022			

### IV. Governance Committee Report

<b>A.</b> Protect Students First Act Policy	Vote		
---	------	--	--

### V. Academic Excellence Committee Report

<b>A.</b> NO ITEMS TO DISCUSS	FYI		
-------------------------------	-----	--	--

Purpose

Presenter

Time

**VI. Closing Items**

**A.** Adjourn Meeting

Vote