



# Pataula Charter Academy

## July 2022 Board Meeting

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### Date and Time

Monday July 18, 2022 at 6:00 PM EDT

### Location

SCCA lunchroom

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### 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>			

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

### III. Finance/Facilities Committee Report

<b>A.</b> Pataula - Athletic field change order approve additional expense for CGM to install concrete for plaza and walkway	Vote		
<b>B.</b> Pataula - Utility Vehicle Selection Vote on purchase of new UTV that is in our FY 23 budget	Vote		
<b>C.</b> Pataula - CPF Financial Reports monthly financials reports - reviewed through May 2022	FYI		
<b>D.</b> Spring Creek - New building update	FYI		
<b>E.</b> Spring Creek - GADOT Right of Way proposal 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	Vote		
<b>F.</b> Spring Creek - CPF Financial reports Review reports through May 2022	FYI		
<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		
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Purpose                      Presenter                      Time

**V. Academic Excellence Committee Report**

**A.** NO ITEMS TO DISCUSS                      FYI

**VI. Closing Items**

**A.** Adjourn Meeting                      Vote