

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
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for June 2022 Board Meeting on June 20, 2022			
D. Approve Executive Session Minutes	Vote		
E. Approve Agenda	Vote		
F. Public Comment			
II. Superintendent Report			
A. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
B. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
C. PCA SCSC Monitoring CAP Approval	FYI		
- All CAP responses were accepted and will receive partial points.			
D. SCCA SCSC Monitoring CAP Approval	Vote		
- All CAP responses were accepted and will receive partial points.			
III. Finance/Facilities Committee Report			
A. Pataula - Athletic field change order	Vote		
approve additional expense for CGM to install concrete for plaza and walkway			

	Purpose	Presenter	Time
B. Pataula - Utility Vehicle Selection Vote on purchase of new UTV that is in our FY 23 budget	Vote		
C. Pataula - CPF Financial Reports monthly financials reports - reviewed through May 2022	FYI		
D. Spring Creek - New building update	FYI		
E. 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		
F. Spring Creek - CPF Financial reports Review reports through May 2022	FYI		
G. PCA - School Nutrition Resignation Rakeita Curry is resigning from Pataula as of 7/31/2022			

IV. Governance Committee Report

A. Protect Students First Act Policy	Vote		
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V. Academic Excellence Committee Report

A. NO ITEMS TO DISCUSS	FYI		
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VI. Closing Items

A. Adjourn Meeting	Vote		
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