

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

## August 2022 Board Meeting

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### Date and Time

Monday August 22, 2022 at 6:00 PM EDT

### Location

PCA Inc. Central Office Board Room

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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 July 2022 Board Meeting on July 18, 2022		
<b>D.</b> Approve Agenda	Vote		
<b>E.</b> Public Comment			
<b>F.</b> Executive Session - Personnel	Vote		
<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> 2022-2023 COVID Protocol Plan	Vote		
- Based on new CDC recommendations			
<b>D.</b> SCCA Para Hire	Vote		
- Ansley Huckabe			
<b>E.</b> Skye Strategies contract renewal	Vote		
- contract renewal for Skye Strategies consulting on CSP Replication Grant (negotiated a 41% decrease in the annual contract price)			
<b>F.</b> SCCA Attendance Zone expansion	Vote		

**III. Finance/Facilities Committee Report**

- A.** PCA INC - School Nutrition Charge Policy Vote
- B.** PCA INC Mou Vote  
Approval of the MOU between PCA and SCCA for "district office" services
- C.** Pataula - Athletic field change order Vote  
approve additional expense for grading work necessary to install concrete according to drawings
- D.** Pataula - FY 23 CTAE Local Plan Approval Vote  
approval of our FY 23 CTAE local plan (extended day and extended year for AG and young farmer teachers)
- E.** Pataula School Nutrition Position New Hire Vote  
- LaDonna Coleman
- F.** Spring Creek - New building update FYI
- G.** Spring Creek - FY 23 CTAE Local Plan Approval Vote  
approve plan for CTAE (extended day and extended year for ag teacher)
- H.** Spring Creek - Bus driver resignation FYI  
Ralph Baldwin resigned from Spring Creek

**IV. Governance Committee Report**

- A.** Policy on Grade Placement and Awarding Credits Vote  
for Home Study and Non-Accredited Programs
- B.** Home Study Students and Sports Policy Vote
- C.** School Visitor and Volunteer Policy update Vote  
- Updated to add in FERPA training requirement for volunteers
- D.** Gifted Policy Manual Vote  
- Only changes to dates and personnel
- E.** Notice of Nondiscrimination Policy Vote  
- Only changes to personnel identified as "Coordinators"
- F.** Special Education Manual Vote  
- Reviewed by SPED Director; no changes necessary except to update the date of review
- G.** MTSS Manual Vote  
- Only changes were dates and programs used for interventions
- H.** Chaperone Duties and Responsibilities Policy Vote  
- Amended to add in requirements for Volunteer Training

**V. Academic Excellence Committee Report**

**A. NO ITEMS TO DISCUSS**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
FYI		

**VI. Closing Items**

**A. Adjourn Meeting**

Vote