



Pataula Charter Academy

August 2022 Board Meeting

Date and Time

Monday August 22, 2022 at 6:00 PM EDT

Location

PCA Inc. Central Office Board Room

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 July 2022 Board Meeting on July 18, 2022		
D. Approve Agenda	Vote		
E. Public Comment			
F. Executive Session - Personnel	Vote		
II. Superintendent Report			

	Purpose	Presenter	Time
A. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
B. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
C. 2022-2023 COVID Protocol Plan - Based on new CDC recommendations	Vote		
D. SCCA Para Hire - Ansley Huckabe	Vote		
E. Skye Strategies contract renewal - contract renewal for Skye Strategies consulting on CSP Replication Grant (negotiated a 41% decrease in the annual contract price)	Vote		
F. SCCA Attendance Zone expansion	Vote		

III. Finance/Facilities Committee Report

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

	Purpose	Presenter	Time
	approve plan for CTAE (extended day and extended year for ag teacher)		
H.	Spring Creek - Bus driver resignation Ralph Baldwin resigned from Spring Creek	FYI	

IV. Governance Committee Report

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

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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