

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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			
A. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
B. SCCA - Operational CPF Dashboard	FYI		

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

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| 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

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| A. | NO ITEMS TO DISCUSS | FYI |
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VI. Closing Items

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| A. | Adjourn Meeting | Vote |
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