

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

September 2022 Board Meeting

Date and Time

Monday September 19, 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 Agenda	Vote		
D. Public Comment			
E. Executive Session - Student Appeals	Vote		
F. Approve Minutes	Approve Minutes		
Approve minutes for August 2022 Board Meeting on August 22, 2022			
G. Approve Minutes	Approve Minutes		
Approve minutes for Called Board Meeting - September 6, 2022 on September 6, 2022			
H. Approve Executive Session Minutes	Vote		
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. SCSC Proposed Academic CPF Measures for 2021-2022	FYI		
D. Tribunal Policy	Vote		
- updated for clarification on appeals and to include options for "continuance"			
III. Finance/Facilities Committee Report			

	Purpose	Presenter	Time
A. Pataula - Athletic field change order approval to install gravel driveway and finish erosion control	Vote		
B. Pataula - Batting Cage Vendor Selection Select vendor to install batting cage facility	Vote		
C. Pataula - CPF Financial Reports Reports through June 2022 - final FY 22 reports	FYI		
D. Spring Creek - CPF Financial Reports reports through June 2022 - final FY 22 reports	FYI		

IV. Governance Committee Report

V. Academic Excellence Committee Report

A. Milestones Data Overview	FYI		
B. MAP Fall Benchmark Data Overview	FYI		

VI. Closing Items

A. Adjourn Meeting	Vote		
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