

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

## September 2022 Board Meeting

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### Date and Time

Monday September 19, 2022 at 6:00 PM EDT

### Location

SCCA Lunchroom

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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 Agenda	Vote		
<b>D.</b> Public Comment			
<b>E.</b> Executive Session - Student Appeals	Vote		
<b>F.</b> Approve Minutes	Approve Minutes		
Approve minutes for August 2022 Board Meeting on August 22, 2022			
<b>G.</b> Approve Minutes	Approve Minutes		
Approve minutes for Called Board Meeting - September 6, 2022 on September 6, 2022			
<b>H.</b> Approve Executive Session Minutes	Vote		

	Purpose	Presenter	Time
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**II. Superintendent Report**

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| <p><b>A.</b> PCA - Operational CPF Dashboard<br/>- On target to meet on Operational CPF</p>                          | FYI  |  |  |
| <p><b>B.</b> SCCA - Operational CPF Dashboard<br/>- On target to meet on Operational CPF</p>                         | FYI  |  |  |
| <p><b>C.</b> SCSC Proposed Academic CPF Measures for 2021-2022</p>   | FYI  |  |  |
| <p><b>D.</b> Tribunal Policy<br/>- updated for clarification on appeals and to include options for "continuance"</p> | Vote |  |  |

**III. Finance/Facilities Committee Report**

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

**IV. Governance Committee Report**

**V. Academic Excellence Committee Report**

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|---|-----|--|--|
| <p><b>A.</b> Milestones Data Overview</p>         | FYI |  |  |
| <p><b>B.</b> MAP Fall Benchmark Data Overview</p> | FYI |  |  |

**VI. Closing Items**

Purpose

Presenter

Time

**A.** Adjourn Meeting

Vote