

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

## October 2022 Board Meeting

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### Date and Time

Monday October 24, 2022 at 6:00 PM EDT

### Location

Pataula Charter Academy, Inc Central Office Board Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Agenda	Vote		
D. Approve Minutes	Approve Minutes		
Approve minutes for September 2022 Board Meeting on September 19, 2022			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			
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. PCA Para Resignation	FYI		
- Jonathan McKinney			
D. PCA Para Hire	Vote		
- TBD			
E. SCCA Teacher Resignation	Vote		
- Phillip Lambert			
F. SCCA Teacher Hire	Vote		

	Purpose	Presenter	Time
- Krystal Apke			
G. 2023-2024 Open Enrollment/Lottery Dates	FYI		

### III. Finance/Facilities Committee Report

A. PCA INC - ALICE Response Strategy	Vote		
Vote to spend \$7600 on this training to use ALICE in a lockdown/active shooter situation. This will include online training as well as getting 4 staff members certified in ALICE			
B. Pataula - Athletic Field Fence	Vote		
approval to install fencing around a portion of the fields and enclose the grandstands \$7900 quality fence			
C. Pataula - Batting Cage Vendor Selection	Vote		
Change batting vendor to Usry Construction for 75,563 - the vendor approved in September did not include installation and would be a long delay in construction			
D. Pataula - CPF Financial Reports	FYI		
Reports through August 2022			
E. Spring Creek - CPF Financial Reports	FYI		
reports through August 2022			
F. Pataula - FY 23 Amended General Operating Budget	FYI		
First review of the fy 23 general operating budget amendment			
G. Spring Creek - FY 23 Amended General Operating Budget	FYI		
First review of the fy 23 general operating budget amendment			
H. Public Comment on FY 23 Amended General Operating Budgets	FYI		

### IV. Governance Committee Report

#### V. Academic Excellence Committee Report

A. PCA 2021-2022 Graduation Rate	FYI		
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#### VI. Ad Hoc Superintendent/CFO Evaluation Committee Report

A. Superintendent Evaluation	Vote		
B. CFO Evaluation	Vote		

#### VII. Closing Items

A. Adjourn Meeting	Vote		
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