



Pataula Charter Academy

November 2022 Board Meeting

Date and Time

Monday November 14, 2022 at 6:00 PM EST

Location

Spring Creek Charter Academy 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. Approve Minutes	Approve Minutes		
	Approve minutes for October 2022 Board Meeting on October 24, 2022		
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
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. 2023-2024 Open Enrollment/Lottery Dates - Open Enrollment is going on now. Lotteries are set for January 26.	FYI		
D. Academic Accountability Update - The SCSC approved the proposed academic measures for the 2021-2022 school year. - The DOE will release Content Mastery scores Nov. 16. The Academic Committee will analyse this data at their Dec. 5 meeting. - There has been no estimated date given for SCSC SGP scores or Value-Add Impact Scores.	FYI		

III. Finance/Facilities Committee Report

A. Pataula - CPF Financial Reports Reports through September 2022	FYI		
B. Spring Creek - CPF Financial Reports reports through September 2022	FYI		
C. Public Comment on FY 23 Amended General Operating Budgets	FYI		
D. Pataula - FY 23 Amended General Operating Budget Final review of the fy 23 general operating budget amendment	Vote		
E. Spring Creek - FY 23 Amended General Operating Budget Final review of the fy 23 general operating budget amendment	Vote		

IV. Governance Committee Report

	Purpose	Presenter	Time
A. PCA INC - MFSAB Policy	Vote		
Policy to govern the use of the multifunction school activity bus			
V.	Academic Excellence Committee Report		
VI.	Ad Hoc Superintendent/CFO Evaluation Committee Report		
A. Ad Hoc Committee approval	Vote		
VII.	Closing Items		
A. Adjourn Meeting	Vote		