

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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			
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. 2023-2024 Open Enrollment/Lottery Dates	FYI		
- Open Enrollment is going on now. Lotteries are set for January 26.			
D. Academic Accountability Update	FYI		
- 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.			
III. Finance/Facilities Committee Report			

	Purpose	Presenter	Time
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

A. PCA INC - MFSAB Policy Policy to govern the use of the multifunction school activity bus	Vote		
---	------	--	--

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		
---------------------------	------	--	--