

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

December 2022 Board Meeting

Date and Time

Monday December 12, 2022 at 6:00 PM EST

Location

PCA Inc. Central Office - Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for November 2022 Board Meeting on November 14, 2022			
D. Approve Minutes of Called Meeting	Approve Minutes		
Approve minutes for Called Board Meeting - November on November 18, 2022			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
B. SCCA - Operational CPF Dashboard	FYI		

	Purpose	Presenter	Time
- On target to meet on Operational CPF			
C. SCCA Attendance Zone Expansion Approved by SCSC	FYI		
- We will begin accepting students from Grady County as soon as the charter amendment has been signed/executed.			
D. PCA 2021-2022 Academic CPF Determination	FYI		
- Pataula MET Academic standards on the CPF.			
E. SCCA 2021-2022 Academic CPF Determination	FYI		
- Spring Creek MET Academic standards on the CPF.			
F. PCA Teacher Resignation	Vote		
- PCA Middle School Social Studies teacher, Brooks Carter, is requesting to be released from his contract due to health issues.			
G. PCA Para Resignation	FYI		
- Valeria Thomas resigned from her position as Pre-K para.			
H. SCCA Paraprofessional Resignation	FYI		
- Haley Hill resigned from her position of Special Education Para.			
I. Speech Teletherapy	Vote		
- The SLP will be out 6-8 weeks for surgery. We need to continue providing services during that time. Request to contract with Presence for teletherapy for an estimated expense of \$20,000 split between the two schools.			

III. CFO/Business Director Report

A. Monthly Financials	FYI
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IV. Governance Committee Report

V. Academic Committee Report

VI. Ad Hoc Superintendent/CFO Evaluation Committee Report

VII. Closing Items

A. Adjourn Meeting	Vote
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