

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

## December 2022 Board Meeting

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### Date and Time

Monday December 12, 2022 at 6:00 PM EST

### Location

PCA Inc. Central Office - Board Room

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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 Minutes	Approve Minutes		
Approve minutes for November 2022 Board Meeting on November 14, 2022			
<b>D.</b> Approve Minutes of Called Meeting	Approve Minutes		
Approve minutes for Called Board Meeting - November on November 18, 2022			
<b>E.</b> Approve Executive Session Minutes	Vote		
<b>F.</b> Public Comment			
<b>G.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> PCA - Operational CPF Dashboard	FYI		

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	- On target to meet on Operational CPF		
<b>B.</b>	SCCA - Operational CPF Dashboard	FYI	
	- On target to meet on Operational CPF		
<b>C.</b>	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.		
<b>D.</b>	PCA 2021-2022 Academic CPF Determination	FYI	
	- Pataula MET Academic standards on the CPF.		
<b>E.</b>	SCCA 2021-2022 Academic CPF Determination	FYI	
	- Spring Creek MET Academic standards on the CPF.		
<b>F.</b>	PCA Teacher Resignation	Vote	
	- PCA Middle School Social Studies teacher, Brooks Carter, is requesting to be released from his contract due to health issues.		
<b>G.</b>	PCA Para Resignation	FYI	
	- Valeria Thomas resigned from her position as Pre-K para.		
<b>H.</b>	SCCA Paraprofessional Resignation	FYI	
	- Haley Hill resigned from her position of Special Education Para.		
<b>I.</b>	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.		
<b>III.</b>	<b>CFO/Business Director Report</b>		
<b>A.</b>	Monthly Financials	FYI	
<b>IV.</b>	<b>Governance Committee Report</b>		
<b>V.</b>	<b>Academic Committee Report</b>		

Purpose

Presenter

Time

**VI. Ad Hoc Superintendent/CFO Evaluation Committee Report**

**VII. Closing Items**

**A.** Adjourn Meeting

Vote