

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

January 2023 Board Meeting

Date and Time

Monday January 23, 2023 at 6:00 PM EST

Location

SCCA 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 December 2022 Board Meeting on December 12, 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			

	Purpose	Presenter	Time
B. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
C. PCA Para Resignation - Ashley Tabor resigned from her position as para.	FYI		
D. PCA Paraprofessional Hire - Samantha Reed	Vote		
E. SCCA Paraprofessional Hire - Lisa Franke	Vote		
F. SCCA New Teacher Positions for 2023-2024 Growth	Vote		
G. 2023-2024 School Calendar Approval	Vote		
H. Bed Bug Policy	Vote		

III. CFO/Business Director Report

A. Pataula - employee termination Approval to terminate Marcus Lane, bus mechanic	Vote		
B. Pataula Monthly Financial Reports Reports through November 2022 - CPF Predictor, bank reconciliations and actuals	FYI		
C. Pataula - Door access controls - Vendor selection Pataula received grant funds from the office of rural education and we are using to upgrade door access systems at Pataula. We need to vote on vendor for installation.	Vote		
D. Pataula - Camera install - Vendor selection Rural Education Safety grant will be used on installing more cameras around the campus. Vote will be to select vendor to do the installation	Vote		
E. Pataula - CD renewal notification that CD will be renewed for another year total \$1,072,115 - 4% interest	FYI		
F. Spring Creek Monthly Financial Reports	FYI		

	Purpose	Presenter	Time
	Reports through November 2022 - bank reconciliations, CPF Predictor and Actuals		
G.	Spring Creek - Promissory Note update	FYI	
	Notification that all of Spring Creek's debt has been paid		
H.	Spring Creek - Door access controls install - Vendor Selection	Vote	
	SCCA received grant funds from the office of rural education and we are using to install door access systems. We need to vote on vendor for installation.		
I.	Spring Creek - Camera installation - Vendor selection	Vote	
	Rural Education Safety grant will be used on installing more cameras around the campus. Vote will be to select vendor to do the installation		

IV. Governance Committee Report

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| A. | Board Retreat - Strategic Planning | FYI | |
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V. Academic Committee Report

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| A. | Academic Committee Meeting update | FYI | |
| | - Academic Committee will meet next Monday (1/30) at 5PM at PCA Inc. Central Office | | |

VI. Ad Hoc Superintendent/CFO Evaluation Committee Report

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| A. | Sped Director Duties Stipends | Vote | |
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VII. Closing Items

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| A. | Adjourn Meeting | Vote | |
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