



# Pataula Charter Academy

## January 2023 Board Meeting

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### Date and Time

Monday January 23, 2023 at 6:00 PM EST

### Location

SCCA Lunchroom

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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 Agenda	Vote		
<b>D.</b> Approve Minutes	Approve Minutes		
Approve minutes for December 2022 Board Meeting on December 12, 2022			
<b>E.</b> Approve Executive Session Minutes	Vote		
<b>F.</b> Public Comment			
<b>G.</b> Executive Session - Personnel	Vote		

	Purpose	Presenter	Time
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## II. Superintendent Report

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

## III. CFO/Business Director Report

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|-----------|--|------|--|
| <b>A.</b> | Pataula - employee termination<br>Approval to terminate Marcus Lane, bus mechanic  | Vote |  |
| <b>B.</b> | Pataula Monthly Financial Reports<br>Reports through November 2022 - CPF Predictor, bank reconciliations and actuals   | FYI  |  |
| <b>C.</b> | Pataula - Door access controls - Vendor selection<br><br>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 |  |
| <b>D.</b> | Pataula - Camera install - Vendor selection  | Vote |  |

	Purpose	Presenter	Time
	Rural Education Safety grant will be used on installing more cameras around the campus. Vote will be to select vendor to do the installation		
<b>E.</b>	Pataula - CD renewal	FYI	
	notification that CD will be renewed for another year total \$1,072,115 - 4% interest		
<b>F.</b>	Spring Creek Monthly Financial Reports	FYI	
	Reports through November 2022 - bank reconciliations, CPF Predictor and Actuals		
<b>G.</b>	Spring Creek - Promissory Note update	FYI	
	Notification that all of Spring Creek's debt has been paid		
<b>H.</b>	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.		
<b>I.</b>	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		
<b>IV.</b>	<b>Governance Committee Report</b>		
<b>A.</b>	Board Retreat - Strategic Planning	FYI	
<b>V.</b>	<b>Academic Committee Report</b>		
<b>A.</b>	Academic Committee Meeting update	FYI	
	- Academic Committee will meet next Monday (1/30) at 5PM at PCA Inc. Central Office		
<b>VI.</b>	<b>Ad Hoc Superintendent/CFO Evaluation Committee Report</b>		
<b>A.</b>	Sped Director Duties Stipends	Vote	
<b>VII.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	