

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

March 2023 Board Meeting

Date and Time

Monday March 20, 2023 at 6:00 PM EDT

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 February 2023 Board Meeting on February 27, 2023			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. PCA 2023-2024 Teacher Hires	Vote		
- Ramona Mulkey			

	Purpose	Presenter	Time
B. PCA Para Hire - Chloe Hubbard	FYI		
C. SCCA 2023-2024 Teacher Hires - Perry Everson - Audrey Davis - Paula Baggett - Ashton Webb - Lynn Aldridge	Vote		
D. PCA - Add new positions - Special Education Paraprofessional - Full-Time sub/Para	Vote		
E. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
F. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
G. Pataula 2021-2022 SCSC CPF - PCA met in all 3 areas of the SCSC Comprehensive Performance Framework.	FYI		
H. SCCA 2021-2022 SCSC CPF - SCCA met in all 3 areas of the SCSC Comprehensive Performance Framework.	FYI		
III. CFO/Business Director Report			6:00 PM
A. Pataula - FY 24 Initial General Operating Budget Presentation First presentation of the FY 24 budget	FYI		
B. Pataula -Public Comment on FY 24 Budget Opportunity for the public to make written or oral comments on FY 24 Budget	FYI		
C. Spring Creek - FY 24 Initial General Operating Budget first presentation of the FY 24 budget	FYI		

	Purpose	Presenter	Time
D.	Spring Creek -Public Comment on FY 24 Budget Opportunity for the public to make written or oral comments on FY 24 Budget	FYI	
E.	Spring Creek - Hiring recommendation for SNP Position Approval to hire TBD - to replace employee that resigned (Haley Medley)	Vote	
F.	Pataula - FY 24 Salary Increases Approval to increase salaries of the classified positions identified in the FY 24 budget	Vote	
G.	Spring Creek - FY 24 Salary Increases Approval to increase salaries of the classified positions identified in the FY 24 budget	Vote	
H.	PCA INC - Credit Card Request Approval to open a credit card with Amazon for pataula and spring creek	Vote	5 m
I.	PCA INC - SNP Adult Meal Price Increase Based on results of our school nutrition administrative review, we are required to increase adult/staff meal prices and document that increase.	Vote	5 m
IV.	Governance Committee Report		6:10 PM
A.	Board Retreat - Superintendent/CFO Evaluation Work Session - April 28 at 9:00 AM at PCA Inc. Central Office Board Room	FYI	
B.	FY23 Board Self-Assessment - Be sure to complete the assessment if you have not already done so. The report will be used for strategic planning and/or annual goal setting.	FYI	
V.	Academic Committee Report		
VI.	Ad Hoc Superintendent/CFO Evaluation Committee Report		
VII.	Closing Items		
A.	Adjourn Meeting	Vote	