

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

## March 2023 Board Meeting

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### Date and Time

Monday March 20, 2023 at 6:00 PM EDT

### Location

SCCA Lunchroom

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### Agenda

|  | Purpose         | Presenter | Time           |
|--|-----------------|-----------|----------------|
| <b>I. Opening Items</b>  |                 |           | <b>6:00 PM</b> |
| 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            |           |                |
| <b>II. Superintendent Report</b>                                     |                 |           |                |
| A. PCA 2023-2024 Teacher Hires                                       | Vote            |           |                |
| - Ramona Mulkey  |                 |           |                |
| B. PCA Para Hire   | FYI             |           |                |
| - Chloe Hubbard  |                 |           |                |
| C. SCCA 2023-2024 Teacher Hires                                      | Vote            |           |                |

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| - Perry Everson  |         |           |      |
| - Audrey Davis   |         |           |      |
| - Paula Baggett  |         |           |      |
| - Ashton Webb  |         |           |      |
| - Lynn Aldridge  |         |           |      |
| <b>D. PCA - Add new positions</b>  | Vote    |           |      |
| - Special Education Paraprofessional                                       |         |           |      |
| - Full-Time sub/Para   |         |           |      |
| <b>E. PCA - Operational CPF Dashboard</b>                                  | FYI     |           |      |
| - On target to meet on Operational CPF                                     |         |           |      |
| <b>F. SCCA - Operational CPF Dashboard</b>                                 | FYI     |           |      |
| - On target to meet on Operational CPF                                     |         |           |      |
| <b>G. Pataula 2021-2022 SCSC CPF</b>                                       | FYI     |           |      |
| - PCA met in all 3 areas of the SCSC Comprehensive Performance Framework.  |         |           |      |
| <b>H. SCCA 2021-2022 SCSC CPF</b>  | FYI     |           |      |
| - SCCA met in all 3 areas of the SCSC Comprehensive Performance Framework. |         |           |      |

### III. CFO/Business Director Report

**6:00 PM**

|  |      |  |  |
|--|------|--|--|
| <b>A. Pataula - FY 24 Initial General Operating Budget Presentation</b>                  | FYI  |  |  |
| First presentation of the FY 24 budget   |      |  |  |
| <b>B. Pataula -Public Comment on FY 24 Budget</b>  | FYI  |  |  |
| Opportunity for the public to make written or oral comments on FY 24 Budget              |      |  |  |
| <b>C. Spring Creek - FY 24 Initial General Operating Budget</b>                          | FYI  |  |  |
| first presentation of the FY 24 budget   |      |  |  |
| <b>D. Spring Creek -Public Comment on FY 24 Budget</b>                                   | FYI  |  |  |
| Opportunity for the public to make written or oral comments on FY 24 Budget              |      |  |  |
| <b>E. Spring Creek - Hiring recommendation for SNP Position</b>                          | Vote |  |  |
| Approval to hire TBD - to replace employee that resigned (Haley Medley)                  |      |  |  |
| <b>F. Pataula - FY 24 Salary Increases</b>   | Vote |  |  |
| Approval to increase salaries of the classified positions identified in the FY 24 budget |      |  |  |
| <b>G. Spring Creek - FY 24 Salary Increases</b>  | Vote |  |  |

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Approval to increase salaries of the classified positions identified in the FY 24 budget |         |           |      |

|           |                               |      |     |
|-----------|-------------------------------|------|-----|
| <b>H.</b> | PCA INC - Credit Card Request | Vote | 5 m |
|-----------|-------------------------------|------|-----|

Approval to open a credit card with Amazon for pataula and spring creek

|           |   |      |     |
|-----------|---|------|-----|
| <b>I.</b> | PCA INC - SNP Adult Meal Price Increase | Vote | 5 m |
|-----------|---|------|-----|

Based on results of our school nutrition administrative review, we are required to increase adult/staff meal prices and document that increase.

#### **IV. Governance Committee Report**

**6:10 PM**

|           |   |     |
|-----------|---|-----|
| <b>A.</b> | Board Retreat - Superintendent/CFO<br>Evaluation Work Session | FYI |
|-----------|---|-----|

- April 28 at 9:00 AM at PCA Inc. Central Office Board Room

|           |                            |     |
|-----------|----------------------------|-----|
| <b>B.</b> | FY23 Board Self-Assessment | FYI |
|-----------|----------------------------|-----|

- 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.

#### **V. Academic Committee Report**

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

#### **VII. Closing Items**

|           |                 |      |
|-----------|-----------------|------|
| <b>A.</b> | Adjourn Meeting | Vote |
|-----------|-----------------|------|