



# Pataula 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>
<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 February 2023 Board Meeting on February 27, 2023			
<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 2023-2024 Teacher Hires<br>- Ramona Mulkey   | Vote |  |
| <b>B.</b> | PCA Para Hire<br>- Chloe Hubbard   | FYI  |  |
| <b>C.</b> | SCCA 2023-2024 Teacher Hires<br>- Perry Everson<br>- Audrey Davis<br>- Paula Baggett<br>- Ashton Webb<br>- Lynn Aldridge | Vote |  |
| <b>D.</b> | PCA - Add new positions<br>- Special Education Paraprofessional<br>- Full-Time sub/Para                                  | Vote |  |
| <b>E.</b> | PCA - Operational CPF Dashboard<br>- On target to meet on Operational CPF  | FYI  |  |
| <b>F.</b> | SCCA - Operational CPF Dashboard<br>- On target to meet on Operational CPF   | FYI  |  |
| <b>G.</b> | Pataula 2021-2022 SCSC CPF<br>- PCA met in all 3 areas of the SCSC Comprehensive Performance Framework.                  | FYI  |  |
| <b>H.</b> | SCCA 2021-2022 SCSC CPF<br>- SCCA met in all 3 areas of the SCSC Comprehensive Performance Framework.                    | FYI  |  |

**III. CFO/Business Director Report**

**6:00 PM**

- |           |   |     |  |
|-----------|---|-----|--|
| <b>A.</b> | Pataula - FY 24 Initial General Operating Budget Presentation<br>First presentation of the FY 24 budget | FYI |  |
| <b>B.</b> | Pataula -Public Comment on FY 24 Budget   | FYI |  |

	Purpose	Presenter	Time
Opportunity for the public to make written or oral comments on FY 24 Budget			
<b>C.</b>	Spring Creek - FY 24 Initial General Operating Budget	FYI	
	first presentation of the FY 24 budget		
<b>D.</b>	Spring Creek -Public Comment on FY 24 Budget	FYI	
	Opportunity for the public to make written or oral comments on FY 24 Budget		
<b>E.</b>	Spring Creek - Hiring recommendation for SNP Position	Vote	
	Approval to hire TBD - to replace employee that resigned (Haley Medley)		
<b>F.</b>	Pataula - FY 24 Salary Increases	Vote	
	Approval to increase salaries of the classified positions identified in the FY 24 budget		
<b>G.</b>	Spring Creek - FY 24 Salary Increases	Vote	
	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.		
<b>IV.</b>	<b>Governance Committee Report</b>		<b>6:10 PM</b>
<b>A.</b>	Board Retreat - Superintendent/CFO 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.		
<b>V.</b>	<b>Academic Committee Report</b>		
<b>VI.</b>	<b>Ad Hoc Superintendent/CFO Evaluation Committee Report</b>		

Purpose

Presenter

Time

**VII. Closing Items**

**A. Adjourn Meeting**

Vote