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

March 2023 Called Board Meeting

Date and Time

Wednesday March 29, 2023 at 6:00 PM EDT

Agenda

Purpose Presenter Time

I. Opening Items 6:00 PM

A. Record Attendance

B. Call the Meeting to Order

C. Approve Agenda Vote

D. Public Comment

E. Executive Session - Personnel Vote

II. Superintendent Report

A. PCA Contract Release Vote

- Joni Cook is requesting release from her 2023-2024 contract

B. PCA 2023-2024 Teacher Hires Vote

- Crystal Crozier

- Kelly Rice

C. PCA Assistant Principal Hire Vote

- Kalvin Baker

D. SCCA Para/Bus Driver Resignation FYI

- Alicia Powell will resign as para and bus driver at the end of the school year.

E. Potential Partnership with Calhoun County Discuss for School Based Health Clinic

Purpose Presenter Time

- Calhoun County has asked us to participate with them in a School Based Health Clin ic Grant application. The clinic would be at CCSS and staffed through Edison Healthc are Center.

III. CFO/Business Director Report

A. SNP - Resignation FYI

School Nutrition Manager - Fran Crews resignation

B. Spring Creek - SNP Hires Vote

- Brittany Fisher
- Whitney Olds
 - **C.** Pataula EPA Clean Bus Funding Vendor Vote Selection

Approval to purchase battery powered bus from Yancey under the Blue Bird Clean Bus Funding Grant

D. Pataula - EPA Clean Bus Funding Vote Infrastructure

Approval to purchase charging station from IN Charge for the chargers that will power the clean buses. Purchased with EPA clean bus grant funds

IV. Closing Items

A. Adjourn Meeting Vote