

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		
- Calvin Baker			
D. SCCA Para/Bus Driver Resignation	FYI		

Purpose Presenter Time

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

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

- Calhoun County has asked us to participate with them in a School Based Health Clinic Grant application. The clinic would be at CCSS and staffed through Edison Healthcare 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 Infrastructure Vote
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