



# Pataula Charter Academy

## April 2023 Board Meeting

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### Date and Time

Monday April 17, 2023 at 6:00 PM EDT

### Location

PCA INC Central Office Board Room

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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 March Regular Meeting Minutes	Approve Minutes		
<b>E.</b> Approve March Called Meeting Minutes	Approve Minutes		
<b>F.</b> Approve Executive Session Minutes	Vote		

	Purpose	Presenter	Time
<b>G.</b> Public Comment			
<b>H.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> SCCA Charter Amendment	Vote		
<p>- SCCA's original charter listed the grades as K-9. It should have read K-10, since we would be up to 10th grade before renewal. This was a mistake that was not caught at the time. The SCSC also gave a one year extension to the charter contract during COVID, but did not update the grade levels to add an additional grade.</p> <p>Therefore, we need to request a charter amendment to include all grades that will be included before the charter contract expires, which will be K-11. During our renewal we will add 12th grade to the charter contract.</p>			
<b>B.</b> PCA Teacher Retiring	FYI		
- Yvonne Padgett is retiring at the end of the 2022-2023 school year.			
<b>C.</b> PCA 2023-2024 Teacher Hires	Vote		
-TBD			
<b>D.</b> PCA Counselor Position Change	Vote		
- PCA was unable to find a School Counselor and would like to change this to an AP position instead. They are recommending Casey Cleveland for the position.			
<b>E.</b> SCCA 2023-2024 Teacher Hires	Vote		
- TBD			
<b>F.</b> PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
<b>G.</b> SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
<b>H.</b> Pataula FY23 SCSC Monitoring CAP Response	FYI		
- All corrective actions were approved and partial points will be awarded on the CPF.			
<b>I.</b> SCCA FY23 SCSC Monitoring CAP Response	FYI		
- All corrective actions were approved and partial points will be awarded on the CPF.			

	Purpose	Presenter	Time
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**III. CFO/Business Director Report**

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| <b>A.</b> | Pataula - FY 24 Initial General Operating Budget<br>Presentation<br><br>second presentation of the FY 24 budget                 | FYI  |  |
| <b>B.</b> | Pataula -Public Comment on FY 24 Budget<br><br>Opportunity for the public to make written or oral comments on FY 24 Budget      | FYI  |  |
| <b>C.</b> | Pataula - FY 24 Initial General Operating Budget<br>Adoption<br><br>vote to approve the FY 24 general operating budget          | Vote |  |
| <b>D.</b> | Pataula - Monthly Financial Reports<br><br>Presentation of monthly reports through February 2023                                | FYI  |  |
| <b>E.</b> | Spring Creek - FY 24 Initial General Operating<br>Budget<br><br>second presentation of the FY 24 budget                         | FYI  |  |
| <b>F.</b> | Spring Creek -Public Comment on FY 24 Budget<br><br>Opportunity for the public to make written or oral comments on FY 24 Budget | FYI  |  |
| <b>G.</b> | Spring Creek - FY 24 Initial General Operating<br>Budget Adoption<br><br>vote to approve the FY 24 general operating budget     | Vote |  |
| <b>H.</b> | Spring Creek - Monthly Financial Reports<br><br>Presentation of monthly reports through February 2023                           | FYI  |  |

**IV. Governance Committee Report**

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| <b>A.</b> | Board Retreat - Superintendent/CFO Evaluation<br>Work Session<br><br>- April 28 at 9:00 AM at PCA Inc. Central Office Board Room | FYI |  |
| <b>B.</b> | FY23 Board Self-Assessment   | FYI |  |

Purpose

Presenter

Time

- 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**

**A.** Adjourn Meeting

Vote