

# Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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		
<b>G.</b> Public Comment			
<b>H.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			

	Purpose	Presenter	Time
<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		
<p>- Yvonne Padgett is retiring at the end of the 2022-2023 school year.</p>			
<b>C.</b> PCA 2023-2024 Teacher Hires	Vote		
<p>-TBD</p>			
<b>D.</b> PCA Counselor Position Change	Vote		
<p>- 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.</p>			
<b>E.</b> SCCA 2023-2024 Teacher Hires	Vote		
<p>- TBD</p>			
<b>F.</b> PCA - Operational CPF Dashboard	FYI		
<p>- On target to meet on Operational CPF</p>			
<b>G.</b> SCCA - Operational CPF Dashboard	FYI		
<p>- On target to meet on Operational CPF</p>			
<b>H.</b> Pataula FY23 SCSC Monitoring CAP Response	FYI		
<p>- All corrective actions were approved and partial points will be awarded on the CPF.</p>			
<b>I.</b> SCCA FY23 SCSC Monitoring CAP Response	FYI		
<p>- All corrective actions were approved and partial points will be awarded on the CPF.</p>			

### III. CFO/Business Director Report

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

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

- A.** Board Retreat - Superintendent/CFO Evaluation FYI  
Work Session  
- April 28 at 9:00 AM at PCA Inc. Central Office Board Room
- 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**

Purpose

Presenter

Time

**VII. Closing Items**

**A.** Adjourn Meeting

Vote