

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

April 2023 Board Meeting

Date and Time

Monday April 17, 2023 at 6:00 PM EDT

Location

PCA INC Central Office Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Agenda	Vote		
D. Approve March Regular Meeting Minutes	Approve Minutes		
E. Approve March Called Meeting Minutes	Approve Minutes		
F. Approve Executive Session Minutes	Vote		
G. Public Comment			
H. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. SCCA Charter Amendment	Vote		
- 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. Therefore, we			

	Purpose	Presenter	Time
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.			

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| B. PCA Teacher Retiring | FYI | | |
| - Yvonne Padgett is retiring at the end of the 2022-2023 school year. | | | |
| C. PCA 2023-2024 Teacher Hires | Vote | | |
| -TBD | | | |
| D. 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. | | | |
| E. SCCA 2023-2024 Teacher Hires | Vote | | |
| - TBD | | | |
| F. PCA - Operational CPF Dashboard | FYI | | |
| - On target to meet on Operational CPF | | | |
| G. SCCA - Operational CPF Dashboard | FYI | | |
| - On target to meet on Operational CPF | | | |
| H. Pataula FY23 SCSC Monitoring CAP Response | FYI | | |
| - All corrective actions were approved and partial points will be awarded on the CPF. | | | |
| I. SCCA FY23 SCSC Monitoring CAP Response | FYI | | |
| - All corrective actions were approved and partial points will be awarded on the CPF. | | | |

III. CFO/Business Director Report

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

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

IV. Governance Committee Report

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| A. Board Retreat - Superintendent/CFO Evaluation Work Session | FYI | | |
| - 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

VII. Closing Items

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| A. Adjourn Meeting | Vote | | |
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