

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

May 2023 Board Meeting

Date and Time

Monday May 15, 2023 at 6:00 PM EDT

Location

Spring Creek Charter Academy lunchroom

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 Minutes	Approve Minutes		
Approve minutes for April 2023 Board Meeting on April 17, 2023			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - Student	Vote		
H. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. PCA Para Resignation	FYI		

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- Crystal Waltman is resigning at the end of the 2022-2023 school year.			
B. PCA - Release from 2023-2024 Teacher Contracts - Resignations	Vote		
- Zach Mauldin			
- Harvey Smith			
C. PCA 2023-2024 Teacher Hires	Vote		
- Josh Temples			
- Darrell (Sam) Brown			
D. SCCA 2023-2024 Teacher Hire	Vote		
- Emily Maxwell			
E. District Athletic Director	FYI		
- Linda Miller will move into this position. Each school will continue to have a school-level AD.			
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			
III. CFO/Business Director Report			6:00 PM
A. School Resource Officer Position	Vote		
B. PCA INC School Nutrition Administrative Review	FYI		5 m
Report from triennial SNP review of Pataula and Spring Creek			
C. Pataula - Classroom Construction Vendor Selection	Vote		
selection of contractor to build additional classroom and nurse space			
D. Pataula - Lawncare Vendor Selection	Vote		
Select vendor for lawncare services for FY 24			
E. Pataula - Paint Vendor Selection	Vote		
select paint contractor for painting throughout school			

	Purpose	Presenter	Time
F. Pataula - Monthly Financial Reports	FYI		
Presentation of monthly reports through March 2023			
G. Spring Creek - Classroom Construction Vendor Selection	Vote		
selection of contractor to build additional classroom and nurse space			
H. Spring Creek - Monthly Financial Reports	FYI		
Presentation of monthly reports through March 2023			
IV. Governance Committee Report			6:05 PM
A. Tribunal Policy	Vote		
- amended to include that the schools may use a Hearing Officer OR a Tribunal Panel to conduct tribunals, to further clarify who may appeal a tribunal decision, and to further clarify that all tribunal hearings and decisions are protected under student privacy laws.			
B. Board Retreat - Superintendent/CFO Evaluation Work Session	FYI		
- This needs to be rescheduled.			
C. 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			
A. Academic Committee Meeting Rescheduled	FYI		
The April Academic Committee meeting was cancelled due to scheduling conflicts. We need to reschedule this meeting.			
VI. Ad Hoc Superintendent/CFO Evaluation Committee Report			
A. Superintendent/CFO Evaluations	FYI		
- Surveys for the evaluations were sent to all Board members and applicable staff. The committee will complete the evaluation after those have been completed.			

	Purpose	Presenter	Time
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VII. Closing Items

A. Adjourn Meeting

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