

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		
- Crystal Waltman is resigning at the end of the 2022-2023 school year.			

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

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	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 FYI
Work Session
 - 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.

VII. Closing Items

A. Adjourn Meeting

Purpose

Presenter

Time

Vote