

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

June 2023 Board Meeting

Date and Time

Monday June 19, 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 Minutes - May Regular Meeting	Approve Minutes		
E. Approve Minutes - June Called Meeting	Approve Minutes		
F. Approve Executive Session Minutes	Vote		
G. Public Comment			
H. Executive Session - Personnel	Vote		
II. Superintendent Report			

	Purpose	Presenter	Time
A. SCCA Accreditation Status	FYI		
- SCCA completed a Cognia Accreditation Review this spring. The "Index of Education Quality" was well above the score to achieve accreditation. The Cognia Board still has to vote on the accreditation status, but based on the review the school should receive a 5-year accreditation period.			
B. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
C. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
III. CFO/Business Director Report			
A. PCA School Resource Officer Hire	Vote		
- TBD			
B. Pataula - Monthly Financial Reports	FYI		
Presentation of monthly reports through March 2023			
C. Spring Creek - Monthly Financial Reports	FYI		
Presentation of monthly reports through March 2023			
IV. Governance Committee Report			
A. Board Member Renewal Election	Vote		
B. Board Officer Elections	Vote		
C. FY24 Board Meeting Calendar	Vote		
D. Board Commitment Agreement and Conflict of Interest Forms	FYI		
V. Academic Committee Report			
VI. Ad Hoc Superintendent/CFO Evaluation Committee Report			
A. Superintendent/CFO Evaluations	FYI		

Purpose

Presenter

Time

VII. Closing Items

A. Adjourn Meeting

Vote