

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

## July 2023 Board Meeting

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### Date and Time

Monday July 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 Minutes	Approve Minutes		
Approve minutes for June 2023 Board Meeting on June 19, 2023			
<b>E.</b> Approve Executive Session Minutes	Vote		
<b>F.</b> Public Comment			
<b>G.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> PCA Para Resignation	FYI		
- Chloe Hubbard			

	Purpose	Presenter	Time
<b>B.</b> Attendance Policy revision	Vote		
<b>C.</b> SCSC Academic Accountability, VAM, and SGP Reports - 2021-2022 SY	FYI		
<p>The state DOE did not calculate SGPs (student growth measures) or Beating the Odds scores for the 21/22 SY, but the SCSC calculated SGPs to get a "Progress" score and calculated the Value-Add Model.</p> <p>- PCA - The reports show that PCA met at all grade bands in Content Mastery and in Elementary and Middle for Progress. PCA also scored statistically higher in middle grades ELA and American Lit and had high rankings in SGPs in both ELA and Math for Elementary, in ELA for Middle, and in American Lit.</p> <p>- SCCA - The report shows that Elementary met in Content Mastery, Content and Value-Added Impact and Middle met in Progress. SCCA also scored statistically higher in Elementary Math and had high rankings in SGPs in both ELA and Math for Elementary and Middle.</p>			
<b>D.</b> PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
<b>E.</b> SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
<b>III. CFO/Business Director Report</b>			
<b>A.</b> PCA SRO Hire	Vote		
- Tracy Alexander			
<b>B.</b> PCA - Pressure Washing Vendor Approval	Vote		
<b>IV. Governance Committee Report</b>			
<b>A.</b> Board Officer Elections	Vote		
- Vice-Chair			
- Secretary			
<b>B.</b> Governance Committee Chair	Vote		
<b>C.</b> Set Governance Committee Dates for FY24	FYI		

	Purpose	Presenter	Time
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**V. Academic Committee Report**

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| <b>A.</b> | Set Academic Committee Meeting Dates for FY24 | FYI |  |
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**VI. Ad Hoc Superintendent/CFO Evaluation Committee Report**

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|-----------|---|-----|--|
| <b>A.</b> | Superintendent/CFO Evaluations  | FYI |  |
|           | - Surveys for the evaluations were sent to all Board members and applicable staff.<br>The committee will complete the evaluation after those have been completed. |     |  |

**VII. Closing Items**

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| <b>A.</b> | Adjourn Meeting | Vote |  |
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