



# Pataula Charter Academy

## August 2023 Board Meeting

---

### Date and Time

Monday August 21, 2023 at 6:00 PM EDT

### Location

SCCA Lunchroom

---

### 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 July 2023 Board Meeting on July 17, 2023			
<b>E.</b> Approve Executive Session Minutes	Vote		
- June ES #2			
- July ES			
<b>F.</b> Public Comment			

	Purpose	Presenter	Time
<b>G.</b> Potential New Board Member Interview	Discuss		
<b>H.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> PCA Para Hires - Barry Adams - CeCe Curry	Vote		
<b>B.</b> PCA Inc. Communications Project Proposal	Vote		
<b>C.</b> 23/24 Contracts with RESA for OT Services	Vote		
<b>D.</b> Ga Charter School Replication and Expansion Cohort Program 2023-24 Application	Vote		
<b>E.</b> Gifted Policy revision - Added information on the Talent Development program at PCA (page 5)	Vote		
<b>F.</b> Seizure Plan Policy - New legislation	Vote		
<b>G.</b> Diabetes Management Plan Policy revision - revised to include new legislation and guidance	Vote		
<b>H.</b> Gender Equity in Sports Policy amendment - Separated Gender Equity from Title IX Sexual Harrassment policy	Vote		
<b>I.</b> Title IX Sexual Harrassment Policy amendment - Separated Gender Equity from Title IX and clarified processes	Vote		
<b>J.</b> PCA - Operational CPF Dashboard - On target to meet on Operational CPF *NOTE - SCSC voted to change the Operational CPF in July; new dashboard reflects changes.	FYI		
<b>K.</b> SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		

Purpose

Presenter

Time

\*NOTE - SCSC voted to change the Operational CPF in July; new dashboard reflects changes.

### III. CFO/Business Director Report

- A. PCA - SRO Vehicle Vote  
-agreement with city of edison to purchase/lease their police car
- B. PCA - Erosion Control Expense Approval Vote  
Approval to spend \$11,050 to Buck Run Preserves to cover ground for erosion control to comply with GA DNR EPD mandates
- C. PCA -Safety Plan Vote  
approval of Pataula's Safety/Emergency Mgmt Plan
- D. PCA - Monthly Financial Reports  
review of Pataula's monthly financials through June 2023
- E. SCCA - New Hire Vote  
Approval to hire Cynthia Burgess as a full time bus driver and paraprofessional  
Approval to hire Lauren Turner as a full time bus driver
- F. SCCA - Monthly Financial Reports FYI  
Review of monthly financial reports through June 2023
- G. SCCA - Safety Plan Vote  
Approve current safety/emergency mgmt plan

### IV. Governance Committee Report

- A. New Board Member vote Vote

### V. Academic Committee Report

- A. Appoint New Board Member Vote

### VI. Ad Hoc Superintendent/CFO Evaluation Committee Report

### VII. Closing Items

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		