

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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
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 July 2023 Board Meeting on July 17, 2023			
E. Approve Executive Session Minutes	Vote		
- June ES #2			
- July ES			
F. Public Comment			
G. Potential New Board Member Interview	Discuss		
H. Executive Session - Personnel	Vote		
II. Superintendent Report			

	Purpose	Presenter	Time
A. PCA Para Hires - Barry Adams - CeCe Curry	Vote		
B. PCA Inc. Communications Project Proposal	Vote		
C. 23/24 Contracts with RESA for OT Services	Vote		
D. Ga Charter School Replication and Expansion Cohort Program 2023-24 Application	Vote		
E. Gifted Policy revision - Added information on the Talent Development program at PCA (page 5)	Vote		
F. Seizure Plan Policy - New legislation	Vote		
G. Diabetes Management Plan Policy revision - revised to include new legislation and guidance	Vote		
H. Gender Equity in Sports Policy amendment - Separated Gender Equity from Title IX Sexual Harrassment policy	Vote		
I. Title IX Sexual Harrassment Policy amendment - Separated Gender Equity from Title IX and clarified processes	Vote		
J. 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		
K. SCCA - 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		

III. CFO/Business Director Report

A. PCA - SRO Vehicle -agreement with city of edison to purchase/lease their police car	Vote		
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	Purpose	Presenter	Time
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			
A. Adjourn Meeting	Vote		