

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

## August 2023 Board Meeting

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### Date and Time

Monday August 21, 2023 at 6:00 PM EDT

### Location

SCCA Lunchroom

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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 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			
<b>G.</b> Potential New Board Member Interview	Discuss		
<b>H.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			

	Purpose	Presenter	Time
<b>A.</b> PCA Para Hires	Vote		
- Barry Adams			
- CeCe Curry			
<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	Vote		
- Added information on the Talent Development program at PCA (page 5)			
<b>F.</b> Seizure Plan Policy	Vote		
- New legislation			
<b>G.</b> Diabetes Management Plan Policy revision	Vote		
- revised to include new legislation and guidance			
<b>H.</b> Gender Equity in Sports Policy amendment	Vote		
- Separated Gender Equity from Title IX Sexual Harrassment policy			
<b>I.</b> Title IX Sexual Harrassment Policy amendment	Vote		
- Separated Gender Equity from Title IX and clarified processes			
<b>J.</b> PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
*NOTE - SCSC voted to change the Operational CPF in July; new dashboard reflects changes.			
<b>K.</b> SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
*NOTE - SCSC voted to change the Operational CPF in July; new dashboard reflects changes.			

### **III. CFO/Business Director Report**

<b>A.</b> PCA - SRO Vehicle	Vote
-agreement with city of edison to purchase/lease their police car	

	Purpose	Presenter	Time
<b>B.</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		
<b>C.</b>	PCA -Safety Plan	Vote	
	approval of Pataula's Safety/Emergency Mgmt Plan		
<b>D.</b>	PCA - Monthly Financial Reports		
	review of Pataula's monthly financials through June 2023		
<b>E.</b>	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		
<b>F.</b>	SCCA - Monthly Financial Reports	FYI	
	Review of monthly financial reports through June 2023		
<b>G.</b>	SCCA - Safety Plan	Vote	
	Approve current safety/emergency mgmt plan		
<b>IV.</b>	<b>Governance Committee Report</b>		
<b>A.</b>	New Board Member vote	Vote	
<b>V.</b>	<b>Academic Committee Report</b>		
<b>A.</b>	Appoint New Board Member	Vote	
<b>VI.</b>	<b>Ad Hoc Superintendent/CFO Evaluation Committee Report</b>		
<b>VII.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	