



Pataula Charter Academy

November 2023 Board Meeting

Date and Time

Monday November 13, 2023 at 6:00 PM EST

Location

Spring Creek Charter Academy 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 October 2023 Board Meeting on October 16, 2023			
E. Public Comment			
F. Executive Session - Personnel	Vote		
- New Hires			

	Purpose	Presenter	Time
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II. Superintendent Report

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| A. | PCA - Teacher Hire
- Renee Rice - HS Science - to begin in January | Vote | |
| B. | SCCA - Para Hire
- Krysti Ramar | Vote | |
| C. | 2024-2025 School Calendar | Vote | |
| D. | PCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI | |
| E. | SCCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI | |
| F. | Open Enrollment - Marketing and Outreach | FYI | |

III. CFO/Business Director Report

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| A. | PCA - Playground Vendor Selection

select contractor from bids for playground equipment for a new grant awarded from DOE. Recommendation is BYO Recreation for a total of \$29,376 | Vote | |
| B. | Pataula - FY 24 Amended General Operating Budget Presentation

Final presentation of the fy 24 amended general operating budget | FYI | |
| C. | Pataula - public comment on budget | FYI | |
| D. | Pataula - FY 24 Amended Budget Approval

Approval to adopt FY 2024 general operating amended budget | Vote | |
| E. | Pataula - Monthly Financial Reports

Review of monthly financials through September 2023 | FYI | |
| F. | SCCA - FY 24 Amended General Operating Budget Presentation | FYI | |

	Purpose	Presenter	Time
	Final presentation of the FY 24 amended general operating budget		
G.	SCCA - Public Comment on Budget	FYI	
H.	SCCA - FY 24 Amended General Operating Budget Approval	Vote	
	Approval to adopt FY 2024 general operating amended budget		
I.	SCCA - Monthly Financial Reports	FYI	
	Review of monthly financials through September 2023		
IV.	Governance Committee Report		
A.	New Member Recruitment Plan	FYI	
V.	Academic Committee Report		
VI.	Closing Items		
A.	Adjourn Meeting	Vote	