

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

## November 2023 Board Meeting

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### Date and Time

Monday November 13, 2023 at 6:00 PM EST

### Location

Spring Creek Charter Academy 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 October 2023 Board Meeting on October 16, 2023		
<b>E.</b> Public Comment			
<b>F.</b> Executive Session - Personnel - New Hires	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> PCA - Teacher Hire - Renee Rice - HS Science - to begin in January	Vote		
<b>B.</b> SCCA - Para Hire	Vote		

	Purpose	Presenter	Time
- Krysti Ramar			
<b>C.</b> 2024-2025 School Calendar	Vote		
<b>D.</b> PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
<b>E.</b> SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
<b>F.</b> Open Enrollment - Marketing and Outreach	FYI		

### III. CFO/Business Director Report

<b>A.</b> 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>B.</b> Pataula - FY 24 Amended General Operating Budget Presentation Final presentation of the fy 24 amended general operating budget	FYI		
<b>C.</b> Pataula - public comment on budget	FYI		
<b>D.</b> Pataula - FY 24 Amended Budget Approval Approval to adopt FY 2024 general operating amended budget	Vote		
<b>E.</b> Pataula - Monthly Financial Reports Review of monthly financials through September 2023	FYI		
<b>F.</b> SCCA - FY 24 Amended General Operating Budget Presentation Final presentation of the FY 24 amended general operating budget	FYI		
<b>G.</b> SCCA - Public Comment on Budget	FYI		
<b>H.</b> SCCA - FY 24 Amended General Operating Budget Approval Approval to adopt FY 2024 general operating amended budget	Vote		
<b>I.</b> SCCA - Monthly Financial Reports	FYI		

	Purpose	Presenter	Time
Review of monthly financials through September 2023			
<b>IV. Governance Committee Report</b>			
<b>A. New Member Recruitment Plan</b>	FYI		
<b>V. Academic Committee Report</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		