

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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			
II. Superintendent Report			
A. PCA - Teacher Hire	Vote		
- Renee Rice - HS Science - to begin in January			

	Purpose	Presenter	Time
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

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 Final presentation of the FY 24 amended general operating budget	FYI		
G. SCCA - Public Comment on Budget	FYI		
H. SCCA - FY 24 Amended General Operating Budget Approval	Vote		

	Purpose	Presenter	Time
	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	