

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

## December 2022 Board Meeting

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### Date and Time

Monday December 18, 2023 at 6:00 PM EST

### Location

Pataula Charter Academy Inc. Central Office Board Room

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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> Formal Grievance - SCCA parent, Stephanie Gay, requested to present a formal grievance			
<b>E.</b> Approve Minutes	Approve Minutes		
Approve minutes for November 2023 Board Meeting on November 13, 2023			
<b>F.</b> Approve Executive Session Minutes	Vote		
<b>G.</b> Public Comment			
<b>H.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> SCCA Para Resignation	FYI		

	Purpose	Presenter	Time
- Cynthia Burgess Akin has resigned from her paraprofessional position effective Dec. 1. She will remain a bus driver for SCCA.			
<b>B.</b> SCCA - Para Hire - Shane McLendon	Vote		
<b>C.</b> PCA Cognia Accreditation Renewal -PCA's final report for the Cognia Accreditation Engagement Review has been received. We are being recommended for renewal and received an excellent score of 329.	FYI		
<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>III. CFO/Business Director Report</b>			<b>6:00 PM</b>
<b>A.</b> Playground install expense Approval to spend \$12,531 with National Playground Construction for the install of equipment approved last month. This will be paid for with GADOE grant funds.	Vote		5 m
<b>B.</b> Pataula - Monthly Financial Reports Review of monthly financials through October 2023	FYI		
<b>C.</b> SCCA - Monthly Financial Reports Review of monthly financials through October 2023	FYI		
<b>D.</b> New bus driver position and hire Add a full time bus driver position and fill with Shane McLendon	Vote		
<b>IV. Governance Committee Report</b>			<b>6:05 PM</b>
<b>A.</b> Board Chair Resignation -Rochelle Sapp's family is moving out-of-state, so she is resigning effective the end of this meeting. Her service has been very much appreciated, and she will be missed.	FYI		
<b>B.</b> Board Chair Election	Vote		

Purpose                      Presenter                      Time

**V. Academic Committee Report**

**A.** New Committee Chair                      Vote

**B.** Next Meeting January 11                      FYI

- The Academic Committee will meet on January 11 at 5 PM at the PCA Inc. Central Office. Winter MAP benchmarks will be discussed, and if DOE has released CCRPI scores by then, those will be released as well.

**VI. Ad Hoc Superintendent/CFO Evaluation Committee**

**A.** Ad Hoc Superintendent/CFO Evaluation                      Vote  
Committee - New Chair

**VII. Closing Items**

**A.** Adjourn Meeting                      Vote