

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

December 2022 Board Meeting

Date and Time

Monday December 18, 2023 at 6:00 PM EST

Location

Pataula Charter Academy Inc. Central Office Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Agenda	Vote		
D. Formal Grievance			
- SCCA parent, Stephanie Gay, requested to present a formal grievance			
E. Approve Minutes	Approve Minutes		
Approve minutes for November 2023 Board Meeting on November 13, 2023			
F. Approve Executive Session Minutes	Vote		
G. Public Comment			
H. Executive Session - Personnel	Vote		
II. Superintendent Report			

	Purpose	Presenter	Time
A. SCCA Para Resignation	FYI		
- Cynthia Burgess Akin has resigned from her paraprofessional position effective Dec. 1. She will remain a bus driver for SCCA.			
B. SCCA - Para Hire	Vote		
- Shane McLendon			
C. PCA Cognia Accreditation Renewal	FYI		
-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.			
D. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
E. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
III. CFO/Business Director Report			6:00 PM
A. Playground install expense	Vote		5 m
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.			
B. Pataula - Monthly Financial Reports	FYI		
Review of monthly financials through October 2023			
C. SCCA - Monthly Financial Reports	FYI		
Review of monthly financials through October 2023			
D. New bus driver position and hire	Vote		
Add a full time bus driver position and fill with Shane McLendon			
IV. Governance Committee Report			6:05 PM
A. Board Chair Resignation	FYI		

	Purpose	Presenter	Time
<p>-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.</p>			
B.	Board Chair Election	Vote	
V. Academic Committee Report			
A.	New Committee Chair	Vote	
B.	Next Meeting January 11	FYI	
<p>- 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.</p>			
VI. Ad Hoc Superintendent/CFO Evaluation Committee			
A.	Ad Hoc Superintendent/CFO Evaluation Committee - New Chair	Vote	
VII. Closing Items			
A.	Adjourn Meeting	Vote	