



Pataula 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			

	Purpose	Presenter	Time
H. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. SCCA Para Resignation - Cynthia Burgess Akin has resigned from her paraprofessional position effective Dec. 1. She will remain a bus driver for SCCA.	FYI		
B. SCCA - Para Hire - Shane McLendon	Vote		
C. 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		
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		
III. CFO/Business Director Report			6:00 PM
A. 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. Pataula - Monthly Financial Reports Review of monthly financials through October 2023	FYI		
C. SCCA - Monthly Financial Reports Review of monthly financials through October 2023	FYI		
D. New bus driver position and hire Add a full time bus driver position and fill with Shane McLendon	Vote		

	Purpose	Presenter	Time
IV. Governance Committee Report			6:05 PM
A. Board Chair Resignation	FYI		
-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.			
B. Board Chair Election	Vote		
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 Committee - New Chair	Vote		
VII. Closing Items			
A. Adjourn Meeting	Vote		