

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

January 2024 Board Meeting

Date and Time

Monday January 22, 2024 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 December 2022 Board Meeting on December 18, 2023			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. PCA Teacher Resignation	Vote		
- Eric Thomas is requesting to be released from his 2023-2024 contract effective Feb. 3, 2024.			

	Purpose	Presenter	Time
B. SCCA New High School Teacher Position	Vote		
- We need to add a high school teacher position for growth.			
C. 2022-2023 PCA SCSC CPF Determinations	FYI		
- 2022-2023 SCSC CPF determinations have only been given for schools going through renewal. Since PCA is going through renewal, PCA has a determination, but we have not yet received a determination for SCCA. PCA met on all 3 portions (Academic, Operational, and Financial) of the 2022-2023 CPF. This means that PCA has met in all 3 areas for each year of the current charter, and therefore, should be granted a renewal charter. The renewal application has been submitted.			
D. FY24 SCSC Monitoring Results - Operational	FYI		
E. FY24 SPED LEA Determination Reports	FYI		
- Both schools scored 100% on the FY24 Sped LEA Determinations, which annually evaluates the LEA's performance in meeting the purpose and requirements of IDEA.			
F. Non-Discrimination Policy revision	Vote		
G. Child Abuse Reporting Policy revision	Vote		
H. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF for 2023-2024 SY			
I. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF for 2023-2024 SY			

III. CFO/Business Director Report

A. FY24 SCSC Monitoring Results - Financial	FYI		
B. Pataula - Monthly Financial Reports	FYI		
Review of monthly financials through November 2023			
C. SCCA - Monthly Financial Reports	FYI		
Review of monthly financials through November 2023			
D. Facility Ad-hoc Committee	Vote		
Motion to create a temporary facility committee to oversee the planning, budgeting and construction of Spring Creek's permanent building			

	Purpose	Presenter	Time
IV. Governance Committee Report			
A. New Board Members	Vote		
V. Academic Committee Report			
A. New Committee Chair	Vote		
B. 2022-2023 CCRPI Scores and Comparisons	FYI		
C. Winter MAP Growth Reports	FYI		
VI. Ad Hoc Superintendent/CFO Evaluation Committee			
A. Schedule Meeting to Begin Evaluation Process	Discuss		
VII. Closing Items			
A. Adjourn Meeting	Vote		