

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. | | | |

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|---|---------|-----------|------|
| 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

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|--|------|
| 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 |

| | Purpose | Presenter | Time |
|---|--|-----------|------|
| | Motion to create a temporary facility committee to oversee the planning, budgeting and construction of Spring Creek's permanent building | | |
| 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 | | |