



# Pataula 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
<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> Approve Minutes	Approve Minutes		
Approve minutes for December 2022 Board Meeting on December 18, 2023			
<b>E.</b> Approve Executive Session Minutes	Vote		
<b>F.</b> Public Comment			
<b>G.</b> Executive Session - Personnel	Vote		



	Purpose	Presenter	Time
<b>C.</b> SCCA - Monthly Financial Reports	FYI		
Review of monthly financials through November 2023			
<b>D.</b> 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			
<b>IV. Governance Committee Report</b>			
<b>A.</b> New Board Members	Vote		
<b>V. Academic Committee Report</b>			
<b>A.</b> New Committee Chair	Vote		
<b>B.</b> 2022-2023 CCRPI Scores and Comparisons	FYI		
<b>C.</b> Winter MAP Growth Reports	FYI		
<b>VI. Ad Hoc Superintendent/CFO Evaluation Committee</b>			
<b>A.</b> Schedule Meeting to Begin Evaluation Process	Discuss		
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		