



# Pataula Charter Academy

## June 2024 Board Meeting

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### Date and Time

Monday June 17, 2024 at 6:00 PM EDT

### Location

PCA Inc. Central Office

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### 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 May 2024 Board Meeting on May 20, 2024			
<b>E.</b> Approve Minutes from Called Meeting	Approve Minutes		
<b>F.</b> Approve Executive Session Minutes	Vote		

	Purpose	Presenter	Time
<b>G.</b> Approve Executive Session for Called Meeting	Vote		
<b>H.</b> Public Comment			
<b>I.</b> Executive Session - Personnel Hiring	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> SCCA - Para Resignations - Jamie Nyzio - Hannah Salter	FYI		
<b>B.</b> SCCA Teacher Hire - Chermanika Deshun, Special Education Teacher	Vote		
<b>C.</b> PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
<b>D.</b> SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
<b>E.</b> Tribunal Policy - Policy updated to include new rules as a result of SB169, regarding time frame for hearings	Vote		
<b>F.</b> Dress Code Policy amendment - amended to add "Form Fitting Leggings, yoga pants, etc. are NOT allowed."	Vote		
<b>III. CFO/Business Director Report</b>			
<b>A.</b> PCA INC Meal Charge Policy	Vote		
<b>B.</b> Pataula - construction update	FYI		
<b>C.</b> Spring Creek - classroom construction vendor selection  Select vendor to construct walls to create more classroom space	Vote		
<b>IV. Governance Committee Report</b>			

	Purpose	Presenter	Time
<b>A.</b> FY25 Board Meeting Calendar	Vote		
<b>B.</b> Board Member Reelections	Vote		
Terms expiring:			
- Erica Austin			
- Lindsey Hixon			
- Ronnie Lane			
<b>C.</b> Board Officer Reelections	Vote		
<b>D.</b> Annual Board Commitments and Conflict of Interest Disclosures	FYI		
<b>V. Academic Committee Report</b>			
<b>VI. Ad Hoc Superintendent/CFO Evaluation Committee</b>			
<b>A.</b> FY24 Supt/CFO Evaluations	FYI		
- Surveys have been sent to all Board members who served the entire 23-24 SY. The final report will be created by the Committee Chair once all surveys are completed and data is reviewed.			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		