

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

June 2024 Board Meeting

Date and Time

Monday June 17, 2024 at 6:00 PM EDT

Location

PCA Inc. Central Office

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 May 2024 Board Meeting on May 20, 2024			
E. Approve Minutes from Called Meeting	Approve Minutes		
F. Approve Executive Session Minutes	Vote		
G. Approve Executive Session for Called Meeting	Vote		
H. Public Comment			
I. Executive Session - Personnel Hiring	Vote		

II. Superintendent Report

- A.** SCCA - Para Resignations FYI
 - Jamie Nyzio
 - Hannah Salter
- B.** SCCA Teacher Hire Vote
 - Chermanika Deshun, Special Education Teacher
- C.** PCA - Operational CPF Dashboard FYI
 - On target to meet on Operational CPF
- D.** SCCA - Operational CPF Dashboard FYI
 - On target to meet on Operational CPF
- E.** Tribunal Policy Vote
 - Policy updated to include new rules as a result of SB169, regarding time frame for hearings
- F.** Dress Code Policy amendment Vote
 - amended to add "Form Fitting Leggings, yoga pants, etc. are NOT allowed."

III. CFO/Business Director Report

- A.** PCA INC Meal Charge Policy Vote
- B.** Pataula - construction update FYI
- C.** Spring Creek - classroom construction vendor Vote
 - selection
 - Select vendor to construct walls to create more classroom space

IV. Governance Committee Report

- A.** FY25 Board Meeting Calendar Vote
- B.** Board Member Reelections Vote
 - Terms expiring:
 - Erica Austin

	Purpose	Presenter	Time
- Lindsey Hixon			
- Ronnie Lane			
C. Board Officer Reelections	Vote		
D. Annual Board Commitments and Conflict of Interest Disclosures	FYI		

V. Academic Committee Report

VI. Ad Hoc Superintendent/CFO Evaluation Committee

- A. 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.

VII. Closing Items

- A. Adjourn Meeting** Vote