

# Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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> Aprove Minutes from Called Meeting	Approve Minutes		
<b>F.</b> Approve Executive Session Minutes	Vote		
<b>G.</b> Approve Executive Session for Called Meeting	Vote		
<b>H.</b> Public Comment			
<b>I.</b> Executive Session - Personnel Hiring	Vote		

	Purpose	Presenter	Time
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## II. Superintendent Report

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

## III. CFO/Business Director Report

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|-----------|---|------|--|
| <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<br><br>Select vendor to construct walls to create more classroom space | Vote |  |

## IV. Governance Committee Report

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|-----------|---|------|--|
| <b>A.</b> | FY25 Board Meeting Calendar                     | Vote |  |
| <b>B.</b> | Board Member Reelections<br><br>Terms expiring: | Vote |  |

	Purpose	Presenter	Time
- 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		