

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

July 2024 Board Meeting

Date and Time

Thursday July 11, 2024 at 6:00 PM EDT

Location

PCA INC Central Office Board room

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 June 2024 Board Meeting on June 17, 2024		
E.	Approve Executive Session Minutes	Vote	
F.	Public Comment		
II. Superintendent Report			
A.	Dress Code Policy amendment	Vote	
	- amended to add "Form Fitting Leggings, yoga pants, etc. are NOT allowed."		
B.	2024-2025 SPED Manual revisions	Vote	

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C. 2024-2025 MTSS Manual revisions	Vote		
D. 2024-2025 504 Manual revisions	Vote		
E. Board Conflict of Interest Policy revision - added new legal requirement	Vote		
F. Enrollment Policy revision - added provision that employee's children do not have to live within the attendance zone in order to enroll.	Vote		
G. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
H. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
III. CFO/Business Director Report			6:00 PM
A. PCA INC Meal Charge Policy	Vote		
B. PCA /SCCA - Single Audits Reports filed for FY 21, FY 22, and FY 23 for Pataula and Spring Creek - audits had to be separated between schools instead of under the INC per GADOE	FYI		
C. Pataula - Change order for Roof Repair Change order for CGM to oversee roof repair to middle school hallway	Vote		
D. Pataula - change order approval for field house Approval to increase construction cost to change 24,500 sqft of sod to crushed concrete for a parking lot at the new field house	Vote		5 m
E. Staff Resignation - technology coordinator Tommy Boyd resigned effective 6/30/2024.	FYI		5 m
F. Pataula Financial Reports ACTuals and CPF predictor through May 2024	FYI		
G. SCCA - Cleaning Service Contractor	Vote		

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H. Spring Creek Financial Reports CPF Predictor and actuals through May 2024	FYI		
IV. Governance Committee Report			
V. Academic Committee Report			
VI. Ad Hoc Superintendent/CFO Evaluation Committee			
A. FY24 Supt/CFO Evaluations - 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.	FYI		
VII. Closing Items			
A. Adjourn Meeting	Vote		