

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

August 2024 Board Meeting

Date and Time

Monday August 19, 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 July 2024 Board Meeting on July 11, 2024		
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. PCA Teacher Hire	Vote		
	- Jackie Duke, part-time PE		
B. SCCA Para Hire	Vote		

	Purpose	Presenter	Time
- Jamie Nyzio			
C. Cave Springs Charter MOU	Vote		
- Cave Springs Charter is looking to replicate our model and is seeking consulting services.			
D. Opioid Antagonists Policy	Vote		
- Policy to comply with new law (Senate Bill 395; Wesley's Law)			
E. Gifted Policy amendment	Vote		
- updated to comply with new Gifted state board guidance			
F. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
G. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
III. CFO/Business Director Report			
A. New Hire - Technology Coordinator	Vote		
- Recommending John Felch			
IV. Governance Committee Report			
A. 2024-2025 Board Retreat	FYI		
- Reminder that Board Retreat is September 20; Governance Committee has started work on planning for the retreat			
V. Academic Committee Report			
A. Meeting Schedule	Discuss		
- Set meetings dates			
VI. Ad Hoc Superintendent/CFO Evaluation Committee			
A. FY24 Superintendent Evaluation	Vote		
- Finalize FY24 Superintendent Evaluation			

	Purpose	Presenter	Time
B. FY24 CFO Evaluation - Finalize FY24 CFO Evaluation	Vote		
VII. Closing Items			
A. Adjourn Meeting	Vote		