

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			

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

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