



# Pataula Charter Academy

## August 2024 Board Meeting

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### Date and Time

Monday August 19, 2024 at 6:00 PM EDT

### Location

PCA INC Central Office Board Room

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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 July 2024 Board Meeting on July 11, 2024			
<b>E.</b> Approve Executive Session Minutes	Vote		
<b>F.</b> Public Comment			
<b>G.</b> Executive Session - Personnel	Vote		

Purpose                      Presenter                      Time

**II. Superintendent Report**

- A.** PCA Teacher Hire                      Vote  
- Jackie Duke, part-time PE
- B.** SCCA Para Hire                      Vote  
- 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**

	Purpose	Presenter	Time
<b>A. Meeting Schedule</b> - Set meetings dates	Discuss		
<b>VI. Ad Hoc Superintendent/CFO Evaluation Committee</b>			
<b>A. FY24 Superintendent Evaluation</b> - Finalize FY24 Superintendent Evaluation	Vote		
<b>B. FY24 CFO Evaluation</b> - Finalize FY24 CFO Evaluation	Vote		
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		