

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

September 2024 Board Meeting

Date and Time

Monday September 16, 2024 at 6:00 PM EDT

Location

SCCA Lunchroom

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 August 2024 Board Meeting on August 19, 2024		
E.	Approve Executive Session Minutes	Vote	
F.	Public Comment		
G.	Executive Session - Personnel	Vote	
II. Superintendent Report			
A.	SCCA Para Hire	Vote	
	- Jaycie Johnson		

	Purpose	Presenter	Time
B. Child Abuse Policy amendment - Policy ammended to update definition of child abuse and specific positions that are mandated reporters	Vote		
C. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
D. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
III. CFO/Business Director Report			
A. Pataula - Monthly Financial Reports Monthly financial reports for June 2024 - Final year end	FYI		
B. Spring Creek - Monthly Financial Reports Monthly financial reports for June 2024 - Final Year End	FYI		
C. Safety Update Update for the board on safety meeting with school admin	FYI		
D. Construction Update Update for construction at Pataula and updates on USDA process with SCCA	FYI		
IV. Governance Committee Report			
A. 2024-2025 Board Retreat - Reminder that Board Retreat is September 20	FYI		
V. Academic Committee Report			
A. Meeting Schedule - Set meetings dates; Final public release of Milestones will be late Sept.	Discuss		
VI. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		