

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

## September 2024 Board Meeting

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### Date and Time

Monday September 16, 2024 at 6:00 PM EDT

### Location

SCCA Lunchroom

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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 August 2024 Board Meeting on August 19, 2024		
<b>E.</b> Approve Executive Session Minutes	Vote		
<b>F.</b> Public Comment			
<b>G.</b> Executive Session - Personnel	Vote		
<b>II. Superintendent Report</b>			
<b>A.</b> SCCA Para Hire - Jaycie Johnson	Vote		
<b>B.</b> Child Abuse Policy amendment	Vote		

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