



Pataula 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		

Purpose Presenter Time

II. Superintendent Report

- A.** SCCA Para Hire Vote
 - Jaycie Johnson

- B.** Child Abuse Policy amendment Vote
 - Policy ammended to update definition of child abuse and specific positions that are mandated reporters

- C.** PCA - Operational CPF Dashboard FYI
 - On target to meet on Operational CPF

- D.** SCCA - Operational CPF Dashboard FYI
 - On target to meet on Operational CPF

III. CFO/Business Director Report

- A.** Pataula - Monthly Financial Reports FYI
 Monthly financial reports for June 2024 - Final year end

- B.** Spring Creek - Monthly Financial Reports FYI
 Monthly financial reports for June 2024 - Final Year End

- C.** Safety Update FYI
 Update for the board on safety meeting with school admin

- D.** Construction Update FYI
 Update for construction at Pataula and updates on USDA process with SCCA

IV. Governance Committee Report

- A.** 2024-2025 Board Retreat FYI
 - Reminder that Board Retreat is September 20

V. Academic Committee Report

Purpose Presenter Time

- A. Meeting Schedule Discuss
 - Set meetings dates; Final public release of Milestones will be late Sept.

VI. Closing Items

- A. Adjourn Meeting Vote