



Pataula Charter Academy

October 2024 Board Meeting

Date and Time

Monday October 21, 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 September 2024 Board Meeting on September 16, 2024			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - Personnel	Vote		

	Purpose	Presenter	Time
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II. Superintendent Report

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|-----------|---|-----|--|
| A. | SCCA Para Resignation | FYI | |
| B. | PCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI | |
| C. | SCCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI | |
| D. | PCA Enrollment Update | FYI | |
| E. | SCCA Enrollment Update | FYI | |
| F. | Open Enrollment - Marketing and Outreach
- Open Enrollment opens Nov. 1, Lottery will be Jan. 30. Planning for Marketing and Outreach has already begun. | FYI | |
| G. | Anonymous Complaint | FYI | |

III. CFO/Business Director Report

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|-----------|--|------|--|
| A. | Pataula - Monthly Financial Reports
Monthly financial reports through August 2024 | FYI | |
| B. | Spring Creek - Monthly Financial Reports
Monthly financial reports through August 2024 | FYI | |
| C. | SCCA - School Resource Officer Vehicle Purchase
Approval to purchase vehicle for SRO @ SCCA for \$16,934.50 from Riverbend Ford | Vote | |
| D. | Construction Update
Update for construction at Pataula and updates on USDA process with SCCA | FYI | |

IV. Governance Committee Report

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| A. | 2024-2025 Board Goal | Vote | |
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Purpose

Presenter

Time

- The Board Self-Assessment was reviewed at the Board Retreat. The only indicator that showed evidence of needing improvement was Succession Planning. It is recommended we set a Board Goal of "creating a long-term succession plan" and create an Ad Hoc Committee to work on this goal. Board members interested on serving on this committee are Lindsey Hixon, Jennifer Sanders, Jamie Earp, and Erica Austin.

V. Academic Committee Report

A. Next Meeting

FYI

- Oct. 28 at 6PM at Central Office

VI. Closing Items

A. Adjourn Meeting

Vote