

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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		
II. Superintendent Report			
A. SCCA Para Resignation	FYI		
B. PCA - Operational CPF Dashboard	FYI		

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

III. CFO/Business Director Report

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

IV. Governance Committee Report

A. 2024-2025 Board Goal	Vote		
- 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.			

	Purpose	Presenter	Time
--	---------	-----------	------

V. Academic Committee Report

- | | | | |
|-----------|------------------------------------|-----|--|
| A. | Next Meeting | FYI | |
| | - Oct. 28 at 6PM at Central Office | | |

VI. Closing Items

- | | | | |
|-----------|-----------------|------|--|
| A. | Adjourn Meeting | Vote | |
|-----------|-----------------|------|--|