Pataula Charter Academy

December 2024 Board Meeting

Date and Time

Monday December 16, 2024 at 6:00 PM EST

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 November 2024 Board Meeting on November 18, 2024

		Purpose	Presenter	Time
E.	Public Comment			
II.	**Superintendent Report**			
A.	2023-2023 CCRPI Scores and Comparisons	FYI		

	Purpose	Presenter	Time

B. PCA - Teacher Resignation — FYI

- Kayla Williams has submitted her resignation effective at the completion of the 2024-2025 SY. Her family is relocating for her husband's new coaching job at ABAC.

C. SCCA Charter Renewal — Vote

The charter renewal application is due January 8. The application is complete other than the Academic CPF determination for the 2023-2024 school year, which the SCSC will release no later than Dec. 23. We are not requesting any major revisions to our charter contract. We are requesting two minor operational changes:
- Request to increase the enrollment cap. The current charter did not include full enrollment for K-12, and the Board has discussed the possibility of increasing the class size in order to afford a permanent facility. The new enrollment minimum and maximum numbers will allow us to maintain the current class size OR increase by 2 per class.
- Request to add students who attended SCCA BFTS Pre-K as a 3rd enrollment priority. This is allowable by GA law, but we have not been able to use this priority due to USED CSP Grant guidelines. We would like to add this new priority since our CSP grant period will be over.

D. PCA Charter Amendment Request — Vote

- Request to amend charter to add 3rd enrollment priority - students enrolled in Pataula Charter Academy's BFTS Pre-K program.

E. PCA - Operational CPF Dashboard — FYI

- On target to meet on Operational CPF

F. SCCA - Operational CPF Dashboard — FYI

- On target to meet on Operational CPF

G. Enrollment Updates — FYI

- PCA is still on target to have less than a 3% enrollment variance with a total of 576 students in grades K-12 and currently has 113 students on the waiting list.
- SCCA is still on target to have less than a 3% enrollment variance with a total of 466 students in grades K-12 and currently has 127 students on the waiting list.
- Open Enrollment is open for the 2025-2026 SY and marketing/outreach has begun.

III.   CFO/Business Director Report

	Purpose	Presenter	Time

A. Pataula - FY 25 Amended Budget — FYI

Final presentation of the FY 25 General operating amended budget

B. Pataula - Public comment on the FY 25 Amended Budget — FYI

C. Pataula - FY 25 Amended General Operating Budget Adoption — Vote

vote to adopt the amended FY 25 budget

D. SCCA - FY 25 Amended Budget — FYI

Final presentation of the FY 25 General Operating Amended Budget

E. SCCA - Public comment on the FY 25 Amended Budget — FYI

F. SCCA - FY 25 General Operating Budget Adoption

vote to adopt the amended FY 25 budget

G. Pataula - monthly financial reports — FYI

Presentation of monthly financials through October 2024

H. SCCA - monthly financial reports — FYI

Presentation of monthly financials through October 2024

I. Pataula - Erate project for wifi router replacement — Vote

Vote to accept SGA Networks as the vendor for this project for a total cost of $84,044 and to spend a total of $21,500 out of Pataula's budget for their portion

IV. Governance Committee Report

A. 2024-2025 Board Goal — FYI

- The Board set the 24/25 Board Goal of "creating a long-term sucession plan". Board members serving on this ad hoc committee are Lindsey Hixon, Jennifer Sanders, Jamie Earp, and Erica Austin. The Ad Hoc Committee will meet Jan. 27 @5PM @ SCCA (before Board meeting).

B. Required Annual Board Training — FYI

Governance Training Dates – Preliminary Details (Choose One Option)

Atlanta – Loudermilk Conference Center

February 11, 12:00 p.m. – 5:00 p.m. - New Governing Board Member Training*

February 12, 9:00 a.m. – 5:00 p.m. – Training for All Governing Board Members

Athens – The Classic Center

April 22, 12:00 p.m. – 5:00 p.m. - New Governing Board Member Training*

April 23, 9:00 a.m. – 5:00 p.m. – Training for All Governing Board Members

*New board members will complete 2 additional hours of training through virtual, asynchronous sessions.

V.   Closing Items

A.   Adjourn Meeting   Vote