

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

## March 2025 Board Meeting

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### Date and Time

Monday March 24, 2025 at 6:00 PM EDT

### Location

Spring Creek Charter Academy 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 January 2025 Board Meeting on January 27, 2025			
<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> 2025-2026 SY Certified Contract Approval	Vote		
- The suggested amendments have been vetting with the school attorney.			

	Purpose	Presenter	Time
<b>B.</b> PCA Teacher Resignation/Retirement - Lisa Towns is resigning/retiring at the end of the 2024-2025 SY - Levie Rice is resigning at the end of the 2024-2024 SY.	FYI		
<b>C.</b> PCA Teacher Hires for 25/26 SY - Kim Pinkins - Elementary - Ashlyn Rogers - PE/Softball - Wes Murphy - PE/Football	Vote		
<b>D.</b> PCA Para Hires for 25/26 SY - Danielle Williams	Vote		
<b>E.</b> SCCA Teacher Retirement/Resignations - Becki Miller retired as of Feb. 1 - Rachel Marshall is resigning at the end of the 24/25 SY - Anna Barber is resigning at the end of the 24/25 SY	FYI		
<b>F.</b> SCCA - Add certified teaching position for 25/26 SY - Add certified K-12 Physical Education Teacher position for 25/26 SY	Vote		
<b>G.</b> SCCA Teacher Hires for 2025-2026 SY - Hillary Bell - Elementary - Collins McClendon - PE	Vote		
<b>H.</b> SCCA Para Hire - Kristy Glass	Vote		
<b>I.</b> Change District Position to 2 School Level Positions - Change District SPED Director Position into two separate positions for a SPED Director at each school	Vote		
<b>J.</b> PCA Final/Official 2023-2024 CPF Results - PCA met in all 3 areas (Academic, Financial, and Operations) on the SCSC 2023-2024 Comprehensive Performance Framework *Reminder - SCCA received their determinations earlier due to renewal - They also met in all areas.	FYI		

	Purpose	Presenter	Time
<b>K.</b> PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
<b>L.</b> SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
<b>M.</b> Enrollment Updates	FYI		
- Both schools are expected to meet on Projected Enrollment for the 2024-2025 SY - Since the Oct FTE count is over and the lottery has been conducted, we will not report on this year's enrollment anymore this year.			
- The lotteries for the 2025-2026 SY were held. The enrollment numbers and waiting lists are attached. PCA has 594 tentatively enrolled (4 short of full) with 94 on the waiting list. SCCA has 521 tentatively enrolled (32 short of full - high school) with 108 on the waiting list.			

### III. CFO/Business Director Report

<b>A.</b> PCA Monthly Financial Reports	FYI		
monthly financial reports through December 2024			
<b>B.</b> Pataula - FY 26 General Operating Budget	FYI		
<b>C.</b> Pataula - vehicle purchase	Vote		
approval to purchase 2014 Chevy 350 for \$12,500 from Parkway Motors INC			
<b>D.</b> Pataula - SNP Employee Hire	Vote		
Approval to hire Vanisha Allen			
<b>E.</b> SCCA - Monthly Board Reports	FYI		
Review monthly financials through December 2024			
<b>F.</b> SCCA - FY 26 General Operating Budget	FYI		
<b>G.</b> SCCA - vendor selection for PA system	Vote		
Select vendor to install PA system with Connections grant			
<b>H.</b> SCCA Facility Update	FYI		
<b>I.</b> SCCA - SNP Hire	Vote		
Approval to hire Angela Nash for parttime kitchen position			

#### IV. Governance Committee Report

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| A. | Required Annual Board Training | FYI |
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##### **Governance Training Dates –**

##### ***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.

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| B. | Annual Board Self-Assessment | FYI |
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Be on the lookout for an email from BoardOnTrack to complete the annual Board Assessment.

#### V. Academic Excellence Committee

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| A. | Reports from February 10 meeting | Discuss |
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- Final CCRPI comparisons, final CPF results, and Winter MAP score reports were shared.

#### VI. Ad Hoc Superintendent/CFO Evaluation Committee

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| A. | 24/25 SY Evaluation Process | FYI |
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- As part of Succession Planning this process is being reviewed and will be formalized with a policy. The evaluation process for the 2024-2025 SY will be starting soon.

#### VII. Closing Items

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| A. | Adjourn Meeting | Vote |
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