

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

April 2025 Board Meeting

Date and Time

Monday April 21, 2025 at 6:00 PM EDT

Location

PCA Inc. Central Office

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 March 2025 Board Meeting on March 24, 2025			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - FERPA	Vote		
H. Executive Session - Personnel	Vote		
II. Superintendent Report			
A. PCA Teacher Hires for 25/26 SY	Vote		

	Purpose	Presenter	Time
- Jaimi Hingson - Elementary			
B. SCCA - New Gifted Teacher Position	Vote		
- We would like to add a Gifted Teacher Position at SCCA for the 25/26 SY. This will increase the amount of pull-out gifted services we can provide.			
C. SCCA Teacher Hires for 2025-2026 SY	Vote		
- Pam Oliver - MS teacher			
- Jonelle Baskette - Special Ed Teacher			
- Alan Beckett - PE/football coach			
D. SCCA Para Hire for 25/26 SY	Vote		
- Brad Bell			
E. SCCA Resignation	FYI		
- Jenni Downs is resigning effective at the end of her 24-25 SY contract.			
F. SCCA Termination	Vote		
- Recommendation to terminate the employment of Marcellous Deshun effective immediately.			
G. PCA/SCCA 25/26 School Year Curricula Approval	Vote		
H. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
I. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
J. Enrollment Updates	FYI		
- The lotteries for the 2025-2026 SY were held in January. PCA has 587 tentatively enrolled (11 short of full) with 89 on the waiting list. SCCA has 518 tentatively enrolled (34 short of full - high school) with 101 on the waiting list.			

III. CFO/Business Director Report

6:00 PM

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| A. PCA INC - Intrafi Agreement | Vote |
| Approval to enter into an agreement with the Bank of Edison and Intrafi | |

	Purpose	Presenter	Time
B. PCA Monthly Financial Reports monthly financial reports through February 2025	FYI		
C. PCA - FY 26 General Operating Budget - final presentation final presentation of Pataula's budget for FY 2026	FYI		
D. PCA FY 26 Budget - public comment	FYI		
E. PCA FY 26 General Operating Budget Approval Adoption of Pataula's FY 26 budget	Vote		
F. Pataula - Fence vendor approval Approval for fencing as part of our safety grant funds	Vote		5 m
G. SCCA - Monthly Board Reports Review monthly financials through February 2025	FYI		
H. SCCA - FY 26 General Operating Budget - final presentation final presentation of the FY 26 budget for SCCA	FYI		
I. SCCA FY 26 Budget - Public Comment	FYI		
J. SCCA - FY 26 General Operating Budget Approval Adoption of SCCA's FY 26 budget	Vote		
K. SCCA - Activity Bus Purchase Approval approval to purchase two pre-owned multifunction activity buses including 60 month warranty for \$177,970 from American Bus Sales . This was the only vendor that was able to quote used buses to closely match the buses that are in PCA INC fleet	Vote		

IV. Governance Committee Report

6:05 PM

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| A. Board Conflict of Interest Policy Amendment
- amended to reflect changes in HB1122 required by July 1, 2025 - Limits restrictions on Governing Board membership to include only "executive level" employees of local boards of education as opposed to ALL employees of local boards. | Vote |
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	Purpose	Presenter	Time
B.	Required Annual Board Training	FYI	

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.

C.	Annual Board Self-Assessment	FYI	
	Complete the annual Board Assessment on BoardOnTrack by May 9.		

V. Ad Hoc Superintendent/CFO Evaluation Committee

A.	Superintendent/CFO Evaluation Policy	Vote	
	- As part of Succession Planning this process has been reviewed by the Ad Hoc Committee and will be formalized with a policy. The evaluation process for the 2024-2025 SY will be starting soon.		

VI. Ad Hoc Facility Committee

A.	SCCA - Architect approval	Vote	
	Approval to hire architect to design new construction that will accommodate horizontal growth		

VII. Closing Items

A.	Adjourn Meeting	Vote	
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